

# NOTICE OF BOARD MEETING AND AGENDA

Regular Meeting of the Board of Directors  
McIntosh County Rural Water District #13  
395977 E. 1150 Rd., Henryetta, OK 74437

As required by Section 311, title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors will hold a Regular Meeting on August 11, 2025, at 7:00 o'clock p.m., at the office of McIntosh County Rural Water District #13, 395977 E. 1150 Rd., Henryetta, OK 74437.

1. Call Meeting to Order – Chairman
2. Roll Call
3. Approval of Consent Agenda
  - a. 7/14/25 Regular Meeting Minutes
  - b. Financial Reports –July, 2025
  - c. O.W.R.B. Monthly Operating Statement – July, 2025
  - d. Field Operator's Report – July, 2025
  - e. Office Manager's Report – July, 2025
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
  - a. Forfeiture –Jason Tedder – Acct. #517
  - b. Forfeiture – Charles Wayne Fish – Acct. #507
  - c. Forfeiture – Charles Bass – Acct. #63
  - d. New Membership – Mark &/or Elizabeth Diane Davis – Acct. #63
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Giving the Chairman Approval to Sign the RIG Grant Acceptance Award without Being at the Board Meeting
7. Consideration and Possible Action on Moving Meter to the Edge of Property While Working on the Line or Just Putting it Where it's Supposed to Be at the Edge of Property
8. New Business
9. Adjournment

Name of Person posting this Notice:

Rhonda Roberts

  
(Signature)

Office Manager  
(Title)

Posted this 08<sup>th</sup> day of August, 2025, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.