

# 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 14, 2023, 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. 7/10/23 Regular Meeting Minutes
  - b. Financial Reports – July, 2023
  - c. O.W.R.B. Monthly Operating Statement – July, 2023
  - d. Field Manager's Report – July, 2023
  - e. Office Manager's Report – July, 2023
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
  - a. New Membership — John &/or Lannetta McCaslin - Acct. #637
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on Approving the 2022-23 Audit Engagement Letter from Bledsoe, Hewett & Gullekson
7. Consideration of and Possible Action on Attending the ORWA Fall Conference September 13-15, 2023
8. Consideration of and Possible Action on Settlement Offer on the District's Civil Suit
9. Executive Session: Water Loss with Field Manager
10. Consideration of and Possible Action on Water Loss
11. New Business
12. Adjournment

Name of Person posting this Notice:

Rhonda Roberts

  
(Signature)

OFFICE MANAGER  
(Title)

Posted this 11<sup>th</sup> day of August, 2023, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.