

# 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 January 12, 2026, 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. 12/08/25 Regular Meeting Minutes
  - b. Financial Reports – December, 2025
  - c. O.W.R.B. Monthly Operating Statement – December, 2025
  - d. Field Operator's Report – December, 2025
  - e. Office Manager's Report – December, 2025
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
  - a. Transfer – Longview Ranch (Eldon W. Griffin) to Van Eaton Ready Mix – Acct. #367
  - b. Transfer – Beatrice Saver to Jayson &/or Lori Wood – Acct. #545
  - c. Payment Plan – Sherry Gray – Acct. #569
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on 56<sup>th</sup> Annual Meeting Venue – Shoney's
7. Consideration and Possible Action on ORWA Annual Conference 2026, Norman, Oklahoma
8. New Business
9. Adjournment

Name of Person posting this Notice: Rhonda Roberts

  
(Signature)

Office Manager  
(Title)

Posted this 9<sup>th</sup> day of January 2026, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.