

# 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 08, 2024, 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. 12/11/23 Regular Meeting Minutes
  - b. Financial Reports – December, 2023
  - c. O.W.R.B. Monthly Operating Statement – December, 2023
  - d. Field Manager's Report – December, 2023
  - e. Office Manager's Report –December, 2023
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
  - a. New Membership – Cassidy &/or Angel Boales – Acct. #706
  - b. New Membership – Linda &/or Gary Coker – Acct. #734
  - c. New Membership – Selvidge Family Properties, LLC – Acct. #735
  - d. Transfer – Ryan Robertson to George G. &/or Stephanie L. Gray – Acct. #547
  - e. Payment Plan – S & J Spa, LLC (Allan Wang) – Acct. #311
  - f. Payment Plan – Arbeka Ceremonial Ground (Angie Nunnally) – Acct. #171
  - g. Payment Plan -Timothy Fowler (Eric Fowler) – Acct. #705
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on 2023 Year-End Audit Review
7. Consideration of and Possible Action on Update of Pending Court Case
8. Consideration of and Possible Action on Update on the Adjoining Property
9. Consideration of and Possible Action on Hiring a New Employee
10. New Business
11. Adjournment

Name of Person posting this Notice:

Rhonda Roberts

  
(Signature)

OFFICE MANAGER  
\_\_\_\_\_  
(Title)

Posted this 05<sup>th</sup> day of January, 2024, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.