

# 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 October 14, 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. 09/09/24 Regular Meeting Minutes
  - b. Financial Reports – September, 2024
  - c. O.W.R.B. Monthly Operating Statement –September, 2024
  - d. Field Operator’s Report – September, 2024
  - e. Office Manager’s Report –September, 2024
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
  - a. Transfer – Bobby N. Puckett &/or Debra M. Puckett to Connie Raylene Wilkins &/or Roxanna Herrmann– Acct. #411
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Approving P40-2005603-01 DW-271-7 Disbursement Request
7. Consideration and Possible Action on Approving DWSRF #P04-2005603-01 Utility Technology Services (UTS) Stored Materials Pay Application #1
8. Consideration and Possible Action on 2024-2025 Annual Budget
9. Consideration and Possible Action on Ryal School Annual Meeting Building Use
10. Consideration and Possible Action on Annual Directors/Employee Dinner
11. Consideration and Possible Action on Year 2025 Schedule of Annual/Regular Board Meetings (Dates and Times)
12. Consideration and Possible Action on Approving one of the Submitted Bids to Fix Graham Tower Road
13. Consideration and Possible Action on Compensating Vicky Smith for the New Graham Tower Road Easement
14. Executive Session
  - a. Consideration and Possible Action on Employee Performance Evaluation/COLA Raises
15. New Business
16. Adjournment

Name of Person posting this Notice:

Rhonda Roberts

  
(Signature)

Office Manager  
(Title)

Posted this 11<sup>th</sup> day of October, 2024, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.