

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 November 10, 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. 10/13/25 Regular Meeting Minutes
 - b. Financial Reports –October, 2025
 - c. O.W.R.B. Monthly Operating Statement – October, 2025
 - d. Field Operator's Report – October, 2025
 - e. Office Manager's Report – October, 2025
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. Forfeiture – James or Louise Brown – Acct. #81
 - b. New Membership – David &/or Angela Wilhite – Acct. #81
 - c. New Membership – Tristin Jeannine Worrall – Acct. #748
 - d. New Membership – Steven &/or Summer Williams – Acct. #749
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Approving 2026 ORWA Annual Meeting Membership Renewal
7. Consideration and Possible Action on Update on Scada Installation
8. New Business
9. Adjournment

Name of Person posting this Notice:

Rhonda Roberts


(Signature)

Office Manager
(Title)

Posted this 7th day of November 2025, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.