

NOTICE OF BOARD MEETING AND AGENDA

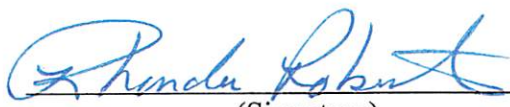
Regular Meeting of the Board of Directors
McIntosh County Rural Water District #13
395977 E. 1150 Rd., Henryetta, OK 74437

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 December 08, 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. 11/10/25 Regular Meeting Minutes
 - b. Financial Reports –November, 2025
 - c. O.W.R.B. Monthly Operating Statement – November, 2025
 - d. Field Operator's Report – November, 2025
 - e. Office Manager's Report – November, 2025
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Increasing Jonathan Bennett's Pay for Obtaining Class "C" License (10%)
7. Executive Session - Annual Employee Reward
8. New Business
9. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

Office Manager

(Title)

Posted this 5th day of December 2025, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.