

NOTICE OF BOARD MEETING AND AGENDA

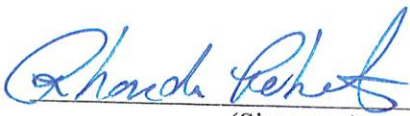
Regular Meeting of the Board of Directors
McIntosh County Rural Water District #13
395977 E. 1150 Rd., Henryetta, OK 74437

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 March 11, 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. 02/12/24 Regular Meeting Minutes
 - b. Financial Reports – February, 2024
 - c. O.W.R.B. Monthly Operating Statement – February, 2024
 - d. Field Operator's Report – February, 2024
 - e. Office Manager's Report – February, 2024
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. New Membership – Anthony &/or Shirley Renner – Acct. #737
 - b. New Membership – Roger &/or Marquetta Chiles – Acct. #582
 - c. Payment Plan – Rena Patterson – Acct. #416
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on Mr. David Berry's Resignation from the Board of Director's
7. Consideration of and Possible Action on Appointing a New Vice-Chairman
8. Consideration of and Possible Action on Appointing Doug Randall as Board of Director Member to Finish Out David Berry's Term (3 Years)
9. Consideration of and Possible Action on Approving R. Wyatt Secor and Brock Barber as Signers on First National Bank
10. Consideration of and Possible Action on Trevor McCormack Resignation from the District
11. Consideration of and Possible Action on Revising the Comp Time Policy as Presented
12. Consideration of and Possible Action on Putting up for Bid/Trashing the old Generator and Old Not working Lawn Mower
13. New Business
14. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER
(Title)

Posted this 08th day of March, 2024, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.