

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 14, 2022, 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. 2/14/22 Regular Meeting Minutes/Annual/Special Board Meeting Minutes
 - b. Financial Reports – February, 2022
 - c. O.W.R.B. Monthly Operating Statement – February, 2022
 - d. Field Manager's Report – February, 2022
 - e. Office Manager's Report – February, 2022
4. New Memberships – Transfers – Forfeitures – Reinstatements
 - a. Transfer – Gene &/or Stephanie Jeffords to Damon &/or Angie Brooks – Acct. #589
 - b. Transfer (Inherited Membership) Uthana Pippin Estate to Stewart Poulton – Acct. #160
5. Personal Appearances – Limited to Three Minutes
6. Presentation on Rate Study by Kelly Brown, ORWA
7. Consideration of and Possible Action on Rate Analysis/Rate Increase
8. Consideration of and Possible Action on Arbitrage Rebate Calculations for Loan
9. Consideration of and Possible Action on 2020 Year-End Audit Review
10. New Business
11. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER

(Title)

Posted this 11th day of March, 2022, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.