

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 April 14, 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. 3/10/25 Regular Meeting Minutes
 - b. Financial Reports –March, 2025
 - c. O.W.R.B. Monthly Operating Statement – March, 2025
 - d. Field Operator's Report – March, 2025
 - e. Office Manager's Report – March, 2025
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. Payment Plan – Mark &/or Laura Wright – Acct. #470
 - b. Payment Plan – Charles &/or Chris Akin – Acct. #402
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Mark Wright Acct. #470 November High Water Bill
7. Consideration and Possible Action on Supplying the Town of Dustin with Water
8. Consideration and Possible Action on Adding Good Friday to the Holiday Schedule in the Personnel Policy and Procedures
9. Consideration and Possible Action on Paying Vicky Smith \$500.00 Accepted Offer on January 27, 2025 for Using the Portion of Road to the Graham Tower that Infringes on her Property
10. New Business
11. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

Office Manager

(Title)

Posted this 11th day of April, 2025, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.