

NOTICE OF BOARD MEETING AND AGENDA

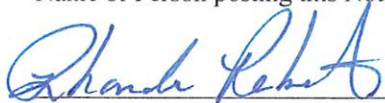
Regular Meeting of the Board of Directors
McIntosh County Rural Water District #13
395977 E. 1150 Rd., Henryetta, OK 74437

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 May 13, 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. 04/08/24 Regular Meeting Minutes
 - b. Financial Reports – April, 2024
 - c. O.W.R.B. Monthly Operating Statement –April, 2024
 - d. Field Operator’s Report – April, 2024
 - e. Office Manager’s Report –April, 2024
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. New Membership – Melinda Purdom – Acct. #736
 - b. Transfer Membership – James &/or Louise Robertson to Dahl &/or Kimber Hendrickson – Acct. #344
 - c. Transfer Membership – Gregory Flanagan to David &/or Penelope Martin – Acct. #350
 - d. Transfer Membership – Billy Joe Thomas Estate (Larry Thomas) to Kenneth J Hahn &/or Tracy L Hahn – Acct. #229
 - e. Payment Plan – Brenda Millikin – Acct. #299
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on Payment Plan for Previous Forfeited Account #673 Tyler Smith – Hunter Smith purchased Property and Wants to Make Payments
7. Consideration and Possible Action on 33845 (05); Okfuskee County; Tenant Offer Packet; ODOT SH-84, Okfuskee County Project
8. Consideration of and Possible Action on Reimbursing Employees for Canceled Carry Class
8. Consideration of and Possible Action on Rocky Kisse Resignation from the District
9. Consideration of and Possible Action on Reviewing Applications for the Operator Position
10. Consideration of and Possible Action on Reviewing Applications for the Operator Assistant Position
11. New Business
12. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

Office Manager
(Title)

Posted this 10th day of May, 2024, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.