

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

May 09, 2022 was cancelled and Rescheduled for May 19, 2022

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 19, 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. 4/11/22 Regular Meeting Minutes
 - b. Financial Reports – April, 2022
 - c. O.W.R.B. Monthly Operating Statement – April, 2022
 - d. Field Manager's Report – April, 2022
 - e. Office Manager's Report – April, 2022
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. New Membership – Back Roadz, LLC – Acct. #571
 - b. Transfer - Margaret Trimble to Julian &/or Rachelle Vaughn – Acct. #487
 - c. Payment Plan – Mitch Ogden – Acct. #662
 - d. Forfeiture – John &/or Sandra Klimek – Acct. #570
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on Transferring Funds from Depreciation Account to The Regular Account for the Purchase of the Approved New Truck
7. Consideration of and Possible Action on Opening a Capital Improvement Savings Account
8. Consideration of and Possible Action on 2020 Year-End Audit Review
9. Executive Session – Consideration of and Possible Action on Recommendations/Information from Luke Gaither, Lawyer, for On-Going Case
9. New Business
10. Adjournment

Name of Person posting this Notice:

Rhonda Roberts


(Signature)

OFFICE MANAGER
(Title)

Posted this 16th day of May, 2022, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.