

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 July 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. 6/09/25 Regular Meeting Minutes
 - b. Financial Reports – June, 2025
 - c. O.W.R.B. Monthly Operating Statement – June, 2025
 - d. Field Operator's Report – June, 2025
 - e. Office Manager's Report – June, 2025
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. Transfer – Bela Family Partners LP/c/o Brad Jones to Jansen and Patricia Todd Family Limited Partnership – Acct. #626
 - b. New Membership – Aaron &/or Kim Christensen – Acct. #311
 - c. New Membership – Quinton &/or Arael Short – Acct. #733
 - d. Voluntary Forfeiture – Sallie Runyan (Donald Runyan) – Acct. #1
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Approving the 2024-2025 Audit Engagement Letter from Bledsoe, Hewett & Gullekson
7. New Business
8. Adjournment

Name of Person posting this Notice:

Rhonda Roberts


(Signature)

Office Manager
(Title)

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