

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 September 12, 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. 8/08/22 Regular Meeting Minutes
 - b. Financial Reports – July, 2022 Corrected - August, 2022
 - c. O.W.R.B. Monthly Operating Statement July, 2022 Corrected – August, 2022
 - d. Field Manager's Report – August, 2022
 - e. Office Manager's Report – August, 2022
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans

NONE
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on 2022-2023 Annual Director's Meeting
7. New Business
8. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER

(Title)

Posted this 9th day of September, 2022, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.