

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 14, 2026, 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. 8/10/26 Regular Meeting Minutes
 - b. Financial Reports –August, 2026
 - c. O.W.R.B. Monthly Operating Statement – August, 2026
 - d. Field Operator's Report – August, 2026
 - e. Office Manager's Report – August, 2026
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans - Invoice for Damages
 - a. New Membership – Beau Marcum &/or Marisa Cordova – Acct. #754
 - b. Forfeiture of Membership – Elizabeth Ya – Acct. #715
 - c. Payment Plan – Joseph Williams – Acct. #719
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Appointing Danielle Farrow as Board of Director to Finish Out Doug Randall's Term February 16, 2027
7. Consideration and Possible Action on Approving the 2025-2026 Audit Engagement Letter from Bledsoe, Hewett & Gullekson
8. New Business
9. Adjournment

Name of Person posting this Notice:

Rhonda Roberts


(Signature)

Office Manager
(Title)

Posted this 11th day of September 2026, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.