

NOTICE OF BOARD MEETING AND AGENDA

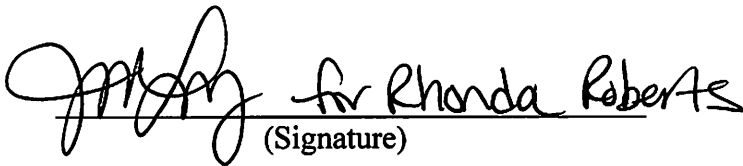
Regular Meeting of the Board of Directors
McIntosh County Rural Water District #13
395977 E. 1150 Rd., Henryetta, OK 74437

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 8, 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. 8/11/25 Regular Meeting Minutes
 - b. Financial Reports –August, 2025
 - c. O.W.R.B. Monthly Operating Statement – August, 2025
 - d. Field Operator's Report – August, 2025
 - e. Office Manager's Report – August, 2025
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. New Membership – Dirk &/or Andrea Palmer – Acct. #1
 - b. Payment Plan – Norma Chalakee – Acct. #287
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Increasing David Berry's Pay for Obtaining Class "C" Lab License (15%)
7. Consideration and Possible Action on Applying to the RIG Grant Again When Giving the Opportunity (Projects to Consider are in this Board Packet)
8. New Business
9. Adjournment

Name of Person posting this Notice:

Rhonda Roberts


(Signature)

Office Manager
(Title)

Posted this 05th day of September 2025, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.