

NOTICE OF ANNUAL MEETING AND AGENDA
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 an Annual Meeting on February 18, 2025, at 7:30 o'clock p.m., at the Ryal School Cafeteria, 395977 E 1150 Rd, Henryetta, OK 74437.

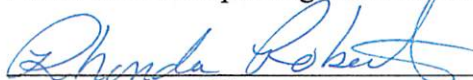
AGENDA

1. Call Meeting to Order – Chairman
2. Roll Call
3. Consideration of and Possible Action on Approval of Minutes from February 20, 2024 Annual Meeting
4. Consideration of and Possible Action on Financial Report – Bledsoe, Hewitt & Gullekson, CPA
5. Consideration of and Possible Action on Election of Director – 3 Director’s Terms
 - a. Vince Williams
 - b. R. Wyatt Secor
 - c. Brock Barber
6. New Business
7. Adjournment

A Special Board Meeting will take place immediately following the Annual Meeting:

1. Call Meeting to Order
2. Consideration of and Possible Action on Approval of Special Meeting Minutes 2/20/2024.
3. Consideration of and Possible Action on Reconstituting the Board of Directors
4. Adjournment

Name of Person posting this Notice:



(Signature)

Rhonda Roberts

Office Manager
(Title)

Posted this 7th day of February, 2025 at 3:30 o'clock p.m. at McIntosh County Rural Water District #13.