

# NOTICE OF EMERGENCY BOARD MEETING AND AGENDA

Emergency 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 an Emergency Meeting on January 10, 2024, 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. Executive Session - Consideration of and Possible Action on Hiring New Field Manager
4. Consideration of and Possible Action on Paying Remaining Vacation Leave and Comp Time that's Owed to Scott Gillin, Field Manager, Deceased – January 8, 2024
5. Consideration of and Possible Action on Bereavement Donation to Mrs. Gillin
6. Adjournment

Name of Person posting this Notice:

Rhonda Roberts

  
\_\_\_\_\_  
(Signature)

  
\_\_\_\_\_  
(Title)

Posted this 09<sup>th</sup> day of January, 2024 at 1:00 o'clock p.m. at McIntosh County Rural Water District #13.