

NOTICE OF BOARD MEETING AND AGENDA

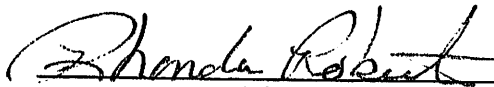
Regular Meeting of the Board of Directors
McIntosh County Rural Water District #13
395977 E. 1150 Rd., Henryetta, OK 74437

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 May 08, 2023, 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. 4/10/23 Regular Meeting Minutes
 - b. Financial Reports – April, 2023
 - c. O.W.R.B. Monthly Operating Statement – April, 2023
 - d. Field Manager's Report – April, 2023
 - e. Office Manager's Report – April, 2023
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. New Membership – John Chapman – Acct. #570
 - b. New Membership – John or Vicki Rhode – Acct. #57
 - c. Voluntary Forfeiture – Donald L. Jameson Inheritance Revocable Trust – Acct. #676
 - d. Voluntary Forfeiture – Louis &/or Gloria Hicks – Acct. #482
 - e. Forfeiture for Non-Payment – Brooke Kirchner – Acct. #331
 - f. Payment Plan – Linda Fish c/o David Wright, Josephine Wright Estate – Acct. #497
5. Executive Session – Legal Issue and Legal Advice – Luke Gaither, Lawyer
6. Personal Appearances – Limited to Three Minutes – Sharon Glidden
7. Consideration of and Possible Action on Moving Funds to Depreciation/Capital Improvement Account
8. Consideration of and Possible Action on Increasing the Membership Fee
9. New Business
10. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER

(Title)

Posted this 5th day of April, 2023, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.