

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 January 09, 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. 12/12/22 Special Meeting Minutes
 - b. Financial Reports – December, 2022
 - c. O.W.R.B. Monthly Operating Statement – December, 2022
 - d. Field Manager's Report – December, 2022
 - e. Office Manager's Report –December, 2022
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. New Membership – Billy Wayne Johnson & Mary Sue Johnson &/or Dana Johnson Davis– Acct. #724
 - b. Forfeiture of Membership – Robert Taylor – Acct. #661
 - c. Forfeiture of Membership – Sam Frye Jr. - Acct. #246
 - d. Forfeiture of Membership– Tommy or Donna Morrison - Acct. #503
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on 2023 54th Annual Meeting /Agenda
7. Consideration of and Possible Action on Changing our Accounting Method from Cash Basis to Accrual
8. Consideration of and Possible Action on ODOT – State Job No. 33845 (4) UTILITIES: Utility Relocation for Widening, Resurfacing and Bridges, SH-84, Okfuskee County, OK Field Meeting #1
9. New Business
10. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER

(Title)

Posted this 6th day of January, 2023, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.