

# 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 December 11, 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. 11/13/23 Regular Meeting Minutes
  - b. Financial Reports – November, 2023
  - c. O.W.R.B. Monthly Operating Statement – November, 2023
  - d. Field Manager's Report – November, 2023
  - e. Office Manager's Report – November, 2023
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
  - a. Transfer – Don &/or DeRhonda Andrews to Christy Irene Abernathy – Acct. #83
  - b. Transfer – Don &/or DeRhonda Andrews to Christy Irene Abernathy – Acct. #684
  - c. Forfeiture – Robert Taylor c/o Christine Woodruff – Acct. #661
  - d. Payment Plan – David Wilhite – Acct. #82
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on James Dugger-Meter Presentation (Limited to Ten Minutes)
7. Consideration of and Possible Action on Presenting the Directors/Employees that couldn't attend the Director/Employee Dinner with a \$100.00 Restaurant Gift Card
8. Consideration of and Possible Action on Filing a Claim to Our Insurance for the Theft of Field Supplies
9. Consideration of and Possible Action on Building a Good New Shop Building to Try to Prevent Theft
10. Consideration of and Possible Action on Billy Moore's Water Usage
11. Executive Session: Annual Employee Reward
12. New Business
13. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER

(Title)

Posted this 08<sup>th</sup> day of December, 2023, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.