

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 11, 2026, 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. 4/13/26 Regular Meeting Minutes
 - b. Financial Reports –April, 2026
 - c. O.W.R.B. Monthly Operating Statement – April, 2026
 - d. Field Operator’s Report – April, 2026
 - e. Office Manager’s Report – April, 2026
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. New Membership – Jeremy Beckett – Acct. #750
 - b. New Membership – Stacy Wade – Acct. #751
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Increasing the Transfer Fee from \$100.00 to \$200.00 for Residential and from \$300.00 to \$400.00 for Commercial for the District to Install the Cutoff Valve
7. Consideration and Possible Action on Increasing the New Membership Fee for Commercial from \$5,000.00 to \$5,100.00 for the District to Install the Cutoff Valve
8. Consideration and Possible Action on Offering Existing Members to Pay the District \$100.00 to Install a Cut off Valve on Members Side of the Meter
9. Consideration and Possible Action to Give Permission to Acquire funding for 4 Miles Line Replacement Starting from Henderson Corner going North to the Corner of John Artessee Road then East on John Artessee Road Ending at the County Line Road
10. New Business
11. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

Office Manager

(Title)

Posted this 8th day of May 2026, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.