

NOTICE OF SPECIAL BOARD MEETING AND AGENDA


Special 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 Special Meeting on December 12, 2022, 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. 11/10/22 Regular Meeting Minutes
 - b. Financial Reports – November, 2022
 - c. O.W.R.B. Monthly Operating Statement – November, 2022
 - d. Field Manager's Report – November, 2022
 - e. Office Manager's Report – November, 2022
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. New Membership – Charles & Debra Brumley – Acct. #726
 - b. Forfeiture of Membership – Phillip Williams – Acct. #422
 - c. Transfer – Jacky Fowler to The Jamie A. Bennett & Bon B. Bennett Joint Trust Acct. #246
 - d. Payment Plan – Karen Stapp Acct. #503
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on 2022 Year-End Audit Review – Chris Gullekson
7. 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
8. Consideration of and Possible Action on Presenting the Directors that couldn't Attend the Director/Employee Dinner with a \$100.00 Restaurant Gift Card
9. Consideration of and Possible Action on Appointing a By-Law Committee to do the 3 Year By-Law Review
10. Executive Session:
 - a. Individual Employee Reviews
 - b. Annual Employee Reward
11. New Business
12. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER

(Title)