

# NOTICE OF BOARD MEETING AND AGENDA

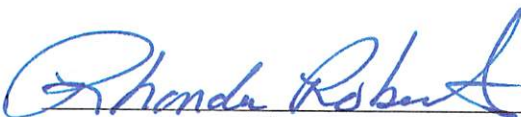
Regular Meeting of the Board of Directors  
McIntosh County Rural Water District #13  
395977 E. 1150 Rd., Henryetta, OK 74437

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 July 10, 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. 6/12/23 Regular Meeting Minutes – 7/06/2023 Special Meeting Minutes
  - b. Financial Reports – June, 2023
  - c. O.W.R.B. Monthly Operating Statement – June, 2023
  - d. Field Manager's Report – June, 2023
  - e. Office Manager's Report – June, 2023
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
  - a. New Membership – Ty &/or Kristina Dodson – Acct. #732
  - b. Transfer – Harold &/or Sandra Ingram to Beatrice Sarver – Acct. #545
  - c. Transfer – Willard &/or Kiesha Hill to Ethan &/or Ashley Price – Acct. #334
  - d. Payment Plan – Diane Ogle – Acct. #679
  - e. Forfeiture for Non-Payment – Rosetta Morgan Estate – Acct. #149
  - f. Voluntary Forfeiture – Christopher Jacobs Estate – Acct. #300
  - g. Voluntary Forfeiture – Louis &/or Gloria Hicks – Acct. #482
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on Business Membership Requirements
7. Consideration of and Possible Action on Revising Residential Requirements
8. New Business
9. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER

(Title)

Posted this 7<sup>th</sup> day of July, 2023, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.