

# 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 October 13, 2025, 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. 9/08/25 Regular Meeting Minutes
  - b. Financial Reports –September, 2025
  - c. O.W.R.B. Monthly Operating Statement – September, 2025
  - d. Field Operator's Report – September, 2025
  - e. Office Manager's Report – September, 2025
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
  - a. Forfeiture of Membership – Emma Yocham – Acct. #636
  - b. Transfer – Sharece Coulombe to Joshua Jackson &/or Angela Nelson – Acct. #194
  - c. Transfer – Lewis Walters to Dahl &/or Kimberly Hendrickson – Acct. #387
  - d. Voluntary Forfeiture – Haehner Revocable Trust – Jimmy Corley – Acct. #18
  - e. Voluntary Forfeiture – Katrina &/or Arron Parker – Acct. #109
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Applying for DWSRF Loan Forgiveness
7. Consideration and Possible Action on 2025-2026 Annual Budget
8. Consideration and Possible Action on Ryal School Annual Meeting Building Use
9. Consideration and Possible Action on Annual Directors/Employee Dinner
10. Consideration and Possible Action on Year 2026 Schedule of Regular/Annual Board Meetings
11. Executive Session
  - a. Consideration and Possible Action on Employee Annual Evaluation/COLA/MERIT Raises
12. New Business
13. Adjournment

Name of Person posting this Notice:

Rhonda Roberts

  
(Signature)

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Office Manager  
(Title)

Posted this 10<sup>th</sup> day of October 2025, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.