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 Statues, notice is hereby given that the Board of Directors will hold a Regular Meeting on November 9, 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. 10/12/26 Regular Meeting Minutes
   b. Financial Reports –October, 2026
   c. O.W.R.B. Monthly Operating Statement – October, 2026
   d. Field Operator's Report – October, 2026
   e. Office Manager's Report – October, 2026

4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans – Invoice for Damages

   a. Transfer – Damon &/OR Angie Brooks to Cody Scales – Acct. #589
   b. New Membership – Dirk Palmer – Acct. #755
   c. Payment Plan – Tommy & Dina Cantrell – Acct. #107
   d. Invoice for Damages – Cornelia Stokes – Acct. #492

5. Personal Appearance – Limited to Three Minutes

6. Consideration and Possible Action on Approving 2027 ORWA Annual Membership Renewal

7. New Business – Investing in Money Market or Sweep

8. Adjournment

Name of Person posting this Notice: Rhonda Roberts

Rhonda Roberts
(Signature)

Office Manager
(Title)

Posted this 6th day of November 2026, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.