

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 February 12, 2024, 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. 01/08/24 Regular Meeting Minutes – 01/10/2024 – 2/01/2024 Emergency Board Meeting Minutes
 - b. Financial Reports – January, 2024
 - c. O.W.R.B. Monthly Operating Statement – January, 2024
 - d. Field Operator's Report – January, 2024
 - e. Office Manager's Report – January, 2024
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. New Membership – Jacob &/or Paige Crabb – Acct. #726
 - b. Transfer – Gary Gray to – George Jeremy Gray - Acct. #327
 - c. Membership Reinstatement – Glenda Jimsey Estate c/o Christopher Osban – Acct. #244
 - d. Membership Reinstatement – Robert Taylor Estate c/o Christine Woodruff – Acct. #661
 - e. Payment Plan – Beverly Suzanne Henry – Acct. #491
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on Approving the Awarded Bids Submitted by Myers Engineering
7. Consideration of and Possible Action on Regarding Proposed Oklahoma Water Resource Board Financial Assistance Program Loan
8. Consideration of and Possible Action for Trevor McCormack to Address the Board
9. Consideration of and Possible Action on Hiring a New Field Operator
10. Consideration of and Possible Action on Update of Pending Court Case
11. Consideration of and Possible Action on Update on the Adjoining Property
12. Consideration of and Possible Action on Approving By-Law Committee and Amendments to Present to The Members at the Annual Meeting for Approval
13. Consideration of and Possible Action on Purchasing a Mini Excavator and Trailer
12. New Business
13. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER

(Title)

Posted this 09th day of February, 2024, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13