

NOTICE OF BOARD MEETING AND AGENDA

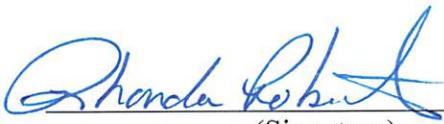
Regular Meeting of the Board of Directors
McIntosh County Rural Water District #13
395977 E. 1150 Rd., Henryetta, OK 74437

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 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. 1/12/26 Regular Meeting Minutes
 - b. Financial Reports –January, 2026
 - c. O.W.R.B. Monthly Operating Statement – January, 2026
 - d. Field Operator’s Report – January, 2026
 - e. Office Manager’s Report – January, 2026
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. Payment Plan – Barton Looney (Mattie Looney) – Acct. #342
 - b. Forfeiture – Glenda Jimsey Estate C/O Chris Osban – Acct. #244
 - c. Payment Plan – Jacob &/or Paige Crabb – Acct. #726
 - d. Voluntary Forfeiture – Tim Masters – Acct. #682
 - e. Voluntary Forfeiture – William Tippin – Acct. #522
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on 2025 Year End Audit Report
7. New Business
8. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

Office Manager

(Title)

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