

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 March 13, 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. 2/13/23 Regular Meeting Minutes
 - b. Financial Reports – February, 2023
 - c. O.W.R.B. Monthly Operating Statement – February, 2023
 - d. Field Manager's Report – February, 2023
 - e. Office Manager's Report – February, 2023
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. Payment Plan – Charles &/OR Chris Akin – Acct. #402
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on ODOT – State Job No. 33845 (4) UTILITIES: Utility Relocation for Widening, Resurfacing and Bridges, SH-84, Okfuskee County, OK Field Meeting #1
7. Consideration of and Possible Action on Paying the ORWB Loan Off Early in September 2023
8. Consideration of and Possible Action on Plan of Action on Funding Options (IHS, CWSRF, DWSRF)
9. New Business
10. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER

(Title)

Posted this 10th day of March, 2023, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.