

NOTICE OF BOARD MEETING AND AGENDA

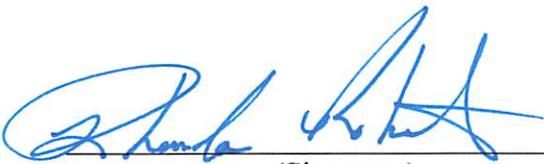
Regular Meeting of the Board of Directors
McIntosh County Rural Water District #13
395977 E. 1150 Rd., Henryetta, OK 74437

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 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. 2/09/26 Regular Meeting Minutes
 - b. Financial Reports –February, 2026
 - c. O.W.R.B. Monthly Operating Statement – February, 2026
 - d. Field Operator's Report – February, 2026
 - e. Office Manager's Report – February, 2026
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Transferring Money from Depreciation to Operation & Maintenance
7. Consideration and Possible Action on Water Loss
7. New Business
8. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

Office Manager

(Title)

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