

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 July 13, 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. 6/08/26 Regular Meeting Minutes
 - b. Financial Reports –June, 2026
 - c. O.W.R.B. Monthly Operating Statement – June, 2026
 - d. Field Operator's Report – June, 2026
 - e. Office Manager's Report – June, 2026
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
 - a. New Membership – Joseph &/or Morgan Lee – Acct. #752
 - b. Payment Plan – Jacob &/or Paige Crabb – Acct. #726
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Timothy &/or Roxann Newcomb – Membership #740 (DEQ Septic System Approval Documentation)
7. Consideration and Possible Action on Letter Received from Bledsoe, Hewett & Gullekson (No Longer Attending Board Meetings to Present the Annual Audit Report (Will Provide a One-Page Summary of Key Financial Information the Staff to Share the Audit Results with the Board) Continue Using Their Service or Not
8. New Business
9. Adjournment

Name of Person posting this Notice:

Rhonda Roberts


(Signature)

Office Manager
(Title)

Posted this 10th day of July 2026, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.