

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 August 10, 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. 7/13/26 Regular Meeting Minutes
 - b. Financial Reports – July, 2026
 - c. O.W.R.B. Monthly Operating Statement – July, 2026
 - d. Field Operator's Report – July, 2026
 - e. Office Manager's Report – July, 2026
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans - Invoice for Damages
 - a. New Membership – Davon &/or Kayla Garcia – Acct. #753
 - b. Payment Plan – Phil Siberts – Acct. #181
 - c. Invoice for Damages – Mike or Susan VanEaton – (Meter Lid) Acct. #366
 - d. Invoice for Damages – Arthur &/or Karen Stockholm – (Meter Box) Acct. #405
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 Appointing Teresa Farrow as Board of Director to Finish Out Doug Randall's Term February 16, 2027
8. Consideration and Possible Action on Approving the ORWB REAP Grant Application Process with Myers Engineering Firm
9. Consideration and Possible Action on Approving the Authorizing Resolution for the ORWB REAP Grant Application
10. Consideration and Possible Action on Approving the Fiscal Sustainability Plan for the ORWB REAP Grant Application
11. New Business
12. Adjournment

Name of Person posting this Notice:

Rhonda Roberts


(Signature)

Office Manager
(Title)

Posted this 7th day of August 2026, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.