

## 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 08, 2022, 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. 7/11/22 Regular Meeting Minutes
  - b. Financial Reports – July, 2022
  - c. O.W.R.B. Monthly Operating Statement – July, 2022
  - d. Field Manager's Report – July, 2022
  - e. Office Manager's Report – July, 2022
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
  - a. Transfer -A. D. Bailey to Lee Ray Osban – Acct. #306
  - b. Payment Plan – Michael &/or Renee Darrow – Acct. #654
  - c. Payment Plan – Yiling Chen - Acct. #6
5. Personal Appearances – Limited to Three Minutes
6. Consideration of and Possible Action on Receipt and Approval of the Year End 10/31/2021 Audit
7. Consideration of and Possible Action on Hiring Bledsoe, Hewett & Gullekson to conduct the 10/31/2022 Year End Audit
8. Consideration of and Possible Action on Purchasing a New Mini Ductless Heat/Air Unit for the Board Room
9. New Business
10. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

OFFICE MANAGER

(Title)

Posted this 5<sup>th</sup> day of August, 2022, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.