

REGULAR BOARD OF DIRECTOR'S MEETING MINUTES

McIntosh County Rural Water District #13

Henryetta, Oklahoma

February 09, 2026 – 7:00pm

DIRECTORS PRESENT: Vincent Williams, Chairman
Brock Barber, Vice-Chairman
Stretch May, Secretary /Treasurer
Wyatt Secor, Director
Doug Randall, Director

DIRECTORS ABSENT: None

OTHERS PRESENT: Rhonda Roberts Jamie Long

1. Meeting Called to Order

The meeting was held in the District office and called to order by the Chairman of the Board at 7:00 p.m. He noted that this was a Regular scheduled meeting and is in compliance with the Open Meeting Act, Title 25 of the Oklahoma Statutes, Sections 301 & following. Notice of this meeting is on file with the County Clerk, with a copy of the agenda being filed in a public place at 395977 E. 1150 Rd., Henryetta, on February 06, 2026.

2. Roll Call

All Directors present

3. Approval of Consent Agenda

- a. 1/12/26 Regular Meeting Minutes
- b. Financial Reports – January, 2026
- c. O.W.R.B. Monthly Operating Statement – January, 2026
- d. Field Operator's Report – January, 2026
- e. Office Manager's Report – January, 2026

Discussion: Mr. Williams asked if everyone had a chance to look it over. Mr. Williams asked if anyone had anything to discuss.

Action Taken: Mr. Secor made a motion to approve the consent agenda as presented. Seconded by Mr. Barber. Aye votes: Secor, Barber, May, Randall and Williams. Nay votes: none. Motion carried.

4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plan

- a. Payment Plan – Barton Looney (Mattie Looney) – Acct. #342
- b. Forfeiture – Glenda Jimsey Estate C/O Chris Osban – Acct. #244
- c. Payment Plan – Jacob &/or Paige Crabb – Acct. #726
- d. Voluntary Forfeiture – Tim Masters – Acct. #682
- e. Voluntary Forfeiture – William Tippin – Acct. #522 – Change to Transfer

Discussion: Mr. Williams asked if everything was in order. Rhonda stated everything is in order and she needs to make a change on Item e - Voluntary Forfeiture – William Tippin – Acct. #522 to a Transfer from Willam Tippin to George Crump Acct. #522. All paper work was received Friday February 6, 2026.

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Action taken: Mr. Secor made the motion to approve the above New Memberships, Transfers, Forfeiture, Voluntary Forfeitures, Reinstatements and Payment Plans with the changes on Item e as presented. Seconded by Mr. Barber. Aye votes: Secor, Barber May, Randall and Williams. Nay votes: none. Motion carried.

5. Personal Appearance – Limited to Three Minutes

None

6. Consideration and Possible Action on 2025 Year End Audit Report

Discussion: Mr. Williams asked if everything was ok with the Audit. Rhonda said that what she read it was ok. Mr. May broke it down by sections and found that everything was ok. Mr. May said that he is happy with this auditor because all documents stay in the office and they come and work here. Mr. Williams asked if we are going to have to raise the rates and Rhonda said not at this moment in time. Rhonda informed the Board that the auditor is coming to the Annual meeting to go over the Audit. Mr. Williams said that he would like next year to have the Auditor to come to the Board meeting after its completed so they could go over it with him and ask questions. I told him that I would schedule it. Mr. May stated that the reason why the Auditor goes to the Annual Meeting was for the members to ask the questions but we hardly have any that come. This gentleman that came did a wonderful job going over everything.

Action taken: Mr. Randall made the motion to accept the 2025 Year End Audit Report and to Request that the Auditor to Attend the Board Meeting following the Completion of the Yearly Audit. Seconded by Mr. Secor. Aye votes: Secor, Barber, May, Randall and Williams. Nay votes: none. Motion carried.

7. New Business

Discussion: Mr. Williams said that the new shop building is looking good. Rhonda stated, "Just waiting on our reimbursement from the RIG Grant. Rhonda asked to put on the March 2026 agenda to transfer monies from the depreciation account to the operation account for the monies that we were out of pocket for all three project that wasn't included in our budget. Mr. May asked if all our check meters are in place and if they are he wants Sequoyah to come down and set our program up to help see what's going through our check meters compared to what's going through the members meters. Once we do that we are more and likely able to see where we are losing water. He said that he scared that is going to be the loop right down the road west of the office in all that sand.

8. Adjournment

Action Taken: Mr. Secor made a motion to adjourn the meeting at 7:20 pm. Seconded by Mr. Randall. Aye votes: Secor, Barber, May, Randall and Williams. Nay votes: none. Motion carried.



Chairman



Secretary/Treasurer