

REGULAR BOARD OF DIRECTOR'S MEETING MINUTES

McIntosh County Rural Water District #13

Henryetta, Oklahoma

January 12, 2026 – 7:00pm

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

DIRECTORS ABSENT: (Stretch May, Secretary /Treasurer) and Doug Randall, Director

OTHERS PRESENT: Rhonda Roberts Jamie Long
David Berry

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 January 12, 2026.

2. Roll Call

All Directors present except for Stretch May, Secretary /Treasurer and Doug Randall, Director

3. Approval of Consent Agenda

- a. 12/08/25 Regular Meeting Minutes
- b. Financial Reports –December, 2025
- c. O.W.R.B. Monthly Operating Statement – December, 2025
- d. Field Operator's Report – December, 2025
- e. Office Manager's Report – December, 2025

Stretch May, Secretary /Treasurer came at 7:03 p.m.

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 and Williams. Nay votes: none. Motion carried.

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

- a. Transfer – Longview Ranch (Eldon W. Griffin) to Van Eaton Ready Mix – Acct. #367
- b. Transfer – Beatrice Saver to Jayson &/or Lori Wood – Acct. #545
- c. Payment Plan – Sherry Gray – Acct. #569

Discussion: Mr. Williams asked if everything was in order. Rhonda stated everything is in order.

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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 as presented. Seconded by Mr. Barber. Aye votes: Secor, Barber May and Williams. Nay votes: none. Motion carried.

5. Personal Appearance – Limited to Three Minutes

None

6. Consideration and Possible Action on 57th Annual Meeting Venue – Shoney's

Discussion: Rhonda informed the Board that she has asked Jamie to make reservations for at least 50 people at Shoney's at 7:00 p.m. for the Annual meeting, which is on Thursday, February 17, 2026. I'm asking if this is okay or would you all like us to find another place. Everyone agreed that this was ok. Hopefully we will get more people to come to the Annual Meeting.

Action taken: Mr. Secor made the motion to Approve the 57th Annual Meeting Venue – Shoney's. Seconded by Mr. Barber. Aye votes: Secor, Barber, May and Williams. Nay votes: none. Motion carried.

7. Consideration and Possible Action on ORWA Annual Conference 2026, Norman, Oklahoma

Discussion: Rhonda informed the Directors that the Annual ORWA meeting will be held in Norman, Oklahoma this year. They rotate the venues every year. Last year was at Tulsa, Oklahoma. However, they do have one at Hulbert every year. She asked if Jamie and herself could attend this conference and is there anyone else that would like to attend. David can appoint someone from the field staff to attend. No one else wanted to attend.

Action taken: Mr. Secor made the motion to Approve Director's/Employees to attend the ORWA Annual Conference 2026, Norman, Oklahoma if they choose to attend. Seconded by Mr. Barber. Aye votes: Secor, Barber, May and Williams. Nay votes: none. Motion carried.

12. New Business

None

13. Adjournment

Action Taken: Mr. Secor made a motion to adjourn the meeting at 7:11 pm. Seconded by Mr. Barber. Aye votes: Secor, Barber, May and Williams. Nay votes: none. Motion carried.



Chairman



Secretary/Treasurer