

NOTICE OF EMERGENCY BOARD MEETING AND AGENDA

Emergency 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 an Emergency Meeting on February 1, 2024, 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. Executive Session - Consideration of and Possible Action on Emergency Hire of New Field Manager
4. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)



(Title)

Posted this 31st day of January, 2024 at 1:00 o'clock p.m. at McIntosh County Rural Water District #13.