

# NOTICE OF BOARD MEETING AND AGENDA

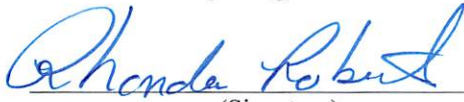
Regular Meeting of the Board of Directors  
McIntosh County Rural Water District #13  
395977 E. 1150 Rd., Henryetta, OK 74437

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 July 08, 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. Approval of Consent Agenda
  - a. 06/10/24 Regular Meeting Minutes
  - b. Financial Reports – June, 2024
  - c. O.W.R.B. Monthly Operating Statement –June, 2024
  - d. Field Operator's Report – June, 2024
  - e. Office Manager's Report –June, 2024
4. New Memberships – Transfers – Forfeitures – Reinstatements – Payment Plans
  - a. New Membership – Tristan Joe Smith – Acct. #738
  - b. New Membership – John &/or Mya Poole – Acct. #504
  - c. New Membership – Roy Miller &/or April Bogan – Acct. #640
  - d. Payment Plan – Nelson Taylor – Acct. #2
5. Personal Appearances – Limited to Three Minutes
6. Consideration and Possible Action on Approving Myers Engineering Invoice (82% Complete)/DW-271-4 Disbursement Request
7. Consideration and Possible Action on Approving one of the Submitted Bids to Fix Graham Tower Road
8. New Business
9. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)

Office Manager

(Title)

Posted this 5<sup>th</sup> day of July, 2024, at 3:00 o'clock p.m. at McIntosh County Rural Water District #13.