

MINUTES

SPECIAL BOARD MEETING
McIntosh County Rural Water District #13
Henryetta, Oklahoma
February 15, 2022 – Following Annual Meeting

DIRECTORS PRESENT: Vincent Williams
David Berry
Stretch May
Wyatt Secor
Brock Barbara

DIRECTORS ABSENT: None

OTHERS PRESENT: Rhonda Roberts Jamie Long

1. Meeting Called to Order

The meeting was held in the Ryal School Cafeteria following the Annual Meeting and called to order at 7:44 p.m. by Mr. Williams.

2. Consideration of and Possible Action on Approval of Special Meeting Minutes from February 8, 2021

Mr. May made a motion to approve the Special Meeting Minutes from February 8, 2021; second by Mr. Berry. Aye votes: Secor, Berry, May, Williams and Berry. Nay votes: none. Motion carried

3. Consideration of and Possible Action on Reconstituting the Board

The Chairman opened the nomination for Chairman. Mr. Berry made a motion to appoint Vincent Williams by acclamation to serve as Chairman. Seconded by Mr. May. Aye votes: Secor, Berry, May, Williams and Barbara. Nay Votes. Motion carried

The Chairman opened the nomination for Vice-Chairman. Mr. May made a motion to appoint David Berry by acclamation to serve as Vice Chairman. Seconded by Mr. Secor. Aye votes: Secor, Berry, May, Williams and Barbara. Nay votes: none. Motion carried.

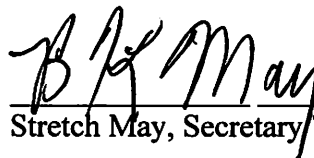
The Chairman opened the nomination for Secretary/Treasurer. Mr. Secor made a motion to appoint Stretch May by acclamation to serve as Secretary/Treasurer. Seconded by Mr. Berry. Aye votes: Secor, Berry, May, Williams and Barbara. Nay votes: none. Motion carried.

4. Adjournment

Mr. May made a motion to adjourn the meeting at 7:51 p.m., seconded by Mr. Berry. Aye votes: Secor, Berry, May, Williams and Barbara. Nay votes: none. Motion carried.



Vincent Williams, Chairman



Stretch May, Secretary/Treasurer