

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

Special 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 Special Meeting on July 6, 2023, at 1:00 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. Consideration of and Possible Action on Participating Voting Members to Revise District By-Laws
4. Adjournment

Name of Person posting this Notice:

Rhonda Roberts



(Signature)



(Title)

Posted this 22nd day of June, 2023 at 12:30 o'clock p.m. at McIntosh County Rural Water District #13.