

NOTICE OF ANNUAL MEETING AND AGENDA FOR
CHEROKEE COUNTY, RURAL WATER DISTRICT 13

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that Rural Water District 13 of Cherokee County, Cookson, Oklahoma will hold their Annual Meeting on April 20, 2023 at 10:00 a.m. at the TACO Building, 32247 S 540 Rd, Cookson, OK.

AGENDA

Following is a list of the business to be conducted by the Participating Members at the above meeting:

NOTE: The Board Members may discuss, vote to approve, to disapprove, to table or decide not to discuss any item on the agenda.

1. Call to Order
2. Roll Call of Board Members
3. Proof of Notice of Meeting
4. Approval of Minutes of Last Meeting
5. Annual Audit Report
6. Election of Director Position #1 and Director Position #5. Candidates must be first nominated.
8. Adjournment

Name of person posting this Notice: Brian Blair, Office Manager

Notice posted this 11th day of April 2024 at 1:00 p.m., at the TACO Building, 32247 S 540 Rd, Cookson, OK, online at www.cherokee13.com and by direct mailing on April 5th, 2022.



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 11th day
of April, 2024, at 12:37 P.M.
Cheryl A. Trammel, County Clerk
Gatewood Deputy

NOTICE OF REGULAR MEETING
AND AGENDA FOR
CHEROKEE COUNTY RURAL WATER DISTRICT 13

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Rural Water District 13 of Cookson, Oklahoma will hold a regular Board Meeting Thursday, April 18th, 2024 at 1:00 p.m. at the Water Plant Office located at 20102 W Cookson Bend Rd, Cookson, OK 74427.

AGENDA

The following is business for consideration by the Board of Directors at the above meeting:

NOTE: "Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action or tabling the item for disposition at a later date or time.

ROLL CALL

CONSENT AGENDA

1. Approval of Minutes from March Regular and Special Meetings
2. Payment of Claims- Jack Roye
3. Financial Report- Jack Roye
NEED CLARIFICATION ON COST TO PRODUCE/DELIVER 32.91 PER 1000 GAL
4. Adjustments: Warren 1649, Hammons 1964
5. Cut-offs
6. Forfeitures: Hallford: 1203, Walker: 1305, Labrue: 1908, 1910 voluntary

UNFINISHED BUSINESS

Discussion, Action, Report:

1. Operator Report – Jesse Dry
2. Office Report – Brian Blair
This will be the first bill with new rates, Returned payments
Annual Meeting/ nominations for Board Member positions #1 and #5

NEW BUSINESS

Discussion & Action:

Jonathan Pipkins (Myers Engineering) - Update on current projects. Discuss possible action regarding the current Hwy project, the intake dock project.

David Labrue- Discuss possible action concerning Cookson Marina billing and voluntary forfeitures.

Discuss possible action concerning reimbursement for Hisham Sokhun for acquiring Diamond Maps software.

Discuss possible action concerning cost to bond employees and possible updates/savings

Name of person posting this Notice:

Brian Blair

Brian Blair

Office



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 11th day
of April, 2024, at 12:38 P.M.
Cheryl A. Trammel, County Clerk
L. G. G. G. G. Deputy

Notice posted this 11th day of April, 2024 at 1:00 p.m., at the Plant Office Fence, 20102 W Cookson Bend Rd, Cookson, OK.