

NOTICE OF SPECIAL 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 Special Meeting Friday, October 13, 2023, at 9:00 a.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: The Board Members may discuss; vote to approve; to disapprove, to table or decide not to discuss any item on the agenda.**

**ROLL CALL**

**NEW BUSINESS**

Discussion & Action:

1. Discuss and take action on new Board Member selection.
2. Discuss and take action on invoices.
3. Discuss and take action on new membership Tim Knight
4. Discuss and take action regarding grant opportunity.
5. Discuss and take action on lock box.
6. Discuss amendments to the cut off policy.
7. Discuss policy development for rental property meter and responsible party.

Name of person posting this Notice: Cory Beights  
(Type or print)



Secretary/Treasurer, Cherokee County Rural Water District 13  
(Title)

Posted this 11<sup>th</sup> day of October 2023 at 9:00am, Plant Office Fence, 20102 W Cookson Bend Rd, Cookson, OK.