# 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 Board Meeting Wednesday, September 13, 2023, at 9:00 a.m. at the water plant 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. Discussion to contract out the administration duties of the District to Cherokee County Rural Water District 16

## **OLD BUSINESS**

Discussion & Action:

Name of person posting this Notice: Gus Mnich

(Type or print)

Gus Mnich

**Board President** 

(Signature)

(Title)

Notice posted this 11 day of September 2023 at 9:00 a.m., at the Water Plant, 20102 W Cookson Bend Rd, Cookson, OK.

OF OKLAHOMA, Cherokee County

A Trammel, County Clerk