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 19th, 2025 at 10:00 a.m. at the Cookson Fire Department, 21642 W Cookson Bend 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. Annual Audit Report
- 7. Election of Director Position #4
- 8. Adjournment

Name of person posting this Notice: Brian Blair, Office Manager Notice posted this 9th day of March 2025 at 1:00 p.m., at the Cookson Fire Department, 21642 W Cookson Bend Rd, Cookson, OK, online at www.cherokee13.com and by direct mailing.