

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 Friday April 25, 2025 at 10:00 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: "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

NEW BUSINESS

Discussion & Action:

Discuss and possible action reference current projects with Myers Engineering.

Discuss and possible action reference approving the letter of recommendation for the plant project winning bid.

Discuss and possible action concerning K&M Welding's requested change order for \$2,750.00 to add additional space on the new intake dock platform.

Name of person posting this Notice:

Brian Blair

Brian Blair

Office



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 22nd day
of April, 2025, at 2:06 P.M.

Cheryl A. Trammel, County Clerk

Gatuwood Deputy

Notice posted this 23rd day of April, 2025 at 10:00 a.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.