

**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 February 28th, 2024 at 9:00 a.m. at the Cookson Fire Dept located at 21642 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

EXECUTIVE SESSION:

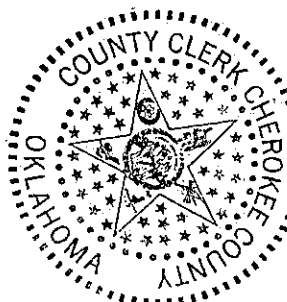
to discuss personnel issues

Name of person posting this Notice: Brian Blair

Brian Blair
(Signature)

Office

Notice posted this 22nd day of February 2024 at 1:00 p.m., at the Water Plant, 20102 W Cookson Bend Rd, Cookson, OK.



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 22nd day
of Feb, 2024, at 9:45 A.M

Cheryl A. Trammel, County Clerk

Gatewood Deputy