NOTICE OF REGULAR 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 regular Board Meeting Thursday, September 17, 2020 at 7:00 p.m. on a private Zoom online server due to the current national health crisis. Please contact the office at 918-457-4690 for instruction on joining meeting.

**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**

**CONSENT AGENDA**

1. Approval of Minutes of August 20, 2020
2. Payment of Claims
3. Adjustments
4. Financial Report
5. Cut-offs

**UNFINISHED BUSINESS**

Discussion, Action, Report:

1. Operator Report –
2. Office Report – Financials

**NEW BUSINESS**

Discussion & Action:

1. Forfeitures- Gordon Gregory & Linda Davis, Acct 68338- 32332 S Cherokee Ct, Cookson, OK 74427
2. William Hixon and Mr. & Mrs. Brewer to discuss easement.

Name of person posting this Notice: Jacque Cialone

(Type or print)

Jacque Cialone\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Office Manager

(Signature) (Title)

Notice posted this 15th day of September 2020 at 1:00 p.m., at the Billing Office, 20102 W Cookson Bend Rd, Cookson, Oklahoma.