

**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 26, 2024 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

CONSENT AGENDA:

Approval of minutes from April 18, 2024 Regular Meeting

NEW BUSINESS

Discussion & Action:

Myers Engineering will give an update on projects status

Discuss possible action for putting our surplus trailer up for re-bid after failing to sell from previous bid cycle

Discuss possible action for charging a document fee for open records requests and possible per page rates.

Discuss possible action for hiring attorney John Young for legal reviews

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.