**NOTICE OF ANNUAL MEETING**

**AND AGENDA FOR**

**CHEROKEE COUNTY**

**RURAL WATER DISTRICT 13**

Due to lack of quorum the Annual Meeting from April 21, 2018 had to be postponed. Therefore, 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 May 17, 2018 at 6:30 p.m. at the **Water Treatment Plant, 20102 W Cookson Bend Rd, Cookson, OK (East Gate.)**

**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. Approval of Minutes of Last Meeting
5. Annual Audit Report
6. Election of Director Positions 1 & 5
7. Approve Change of Annual Meeting Date to Third Thursday of April at 7:30pm beginning April 2019
8. Adjournment

Name of person posting this Notice: Cathy Cullen

 (Type or print)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Office Manager

(Signature) (Title)

Notice posted this 24th day of April 2018 at 1:00 p.m., at the Billing Office, 20102 W Cookson Bend Rd, Cookson, Oklahoma.