

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 Thursday, August 29, 2023, at 9:00 a.m. at the water plant 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: The Board Members may discuss; vote to approve; to disapprove to table or decide not to discuss any item on the agenda.**

**ROLL CALL**

**NEW BUSINESS**

Discussion & Action:

**OLD BUSINESS**

Discussion & Action:

1. Discuss personnel options for office Executive Session.
2. Discuss CPA Contract Approval
3. Discuss Armstrong Bank Lockbox system for accepting payments via check.

Name of person posting this Notice: Gus Mnich  
(Type or print)

Gus Mnich  
(Signature)

Board President  
(Title)

Notice posted this 28rd day of August 2023 at 9:00 a.m., at the Water Plant, 20102 W Cookson Bend Rd, Cookson, OK.



STATE OF OKLAHOMA, Cherokee County  
Filed for record on the 28th day  
of August, 2023, at 9:05 AM  
Cheryl A. Trammel, County Clerk  
Debra L. Hoke Deputy