

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 special Board Meeting Thursday, August 28th, 2025 at 9:00 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

NEW BUSINESS

Discussion & Action:

Discuss and possible action regarding acceptance of \$100,000.00 RIG (Rural Infrastructure Grant) Grant

Discuss and possible action regarding Pay Request #4 for K&M Welding and Dock Service

Discuss and possible action regarding Quicksilver Utility Contracting Change Order #1 after correction from last meeting.

Discuss and possible action regarding voluntary forfeiture of membership- Harris 1764

Name of person posting this Notice:

Brian Blair

Brian Blair

Office

Notice posted this 26th day of August, 2025 at or before 9:00 a.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 25th day
of August, 2025, at 2:29 PM
Cheryl A. Trammel, County Clerk
Cheryl A. Trammel Deputy