

**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 December 21, 2023, at 1:00 p.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: The Board Members may discuss; vote to approve; to disapprove; to table or decide not to discuss any item on the agenda.**

**ROLL CALL**

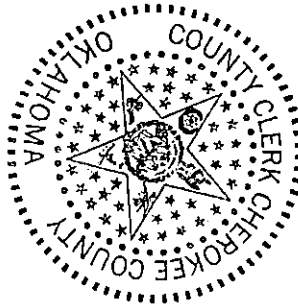
**CONSENT AGENDA**

1. Approval of Minutes for October and November Regular Meetings
2. Payment of Claims
3. Financial Report...
4. Adjustments
5. Cut-offs
6. Forfeitures
7. New Memberships- 2

**UNFINISHED BUSINESS**

Discussion, Action, Report:

1. Operator Report –



STATE OF OKLAHOMA, Cherokee County  
Filed for record on the 18th day  
of Dec, 2023, at 1:50 P.M.  
Cheryl A. Trammel, County Clerk  
LGatwood Deputy

**NEW BUSINESS**

Discussion & Action:

1. Chris Sams- Cherokee Nation
2. Discuss authorizing the 2 new board members to sign checks/ replace Jacque from account
3. Discuss closing extra bank accounts
4. Discuss payment of bills that come due prior to board meeting/ approval
5. Discuss payments still not being sent to new payment address, including drop box
6. Discuss RJ Robbins adding commercial meter
7. Discuss sale of extra trailer
8. Discuss acceptance of help from Cherokee Nation 120 Water
9. Approval of 2024 Meeting dates

Name of person posting this Notice:

Brian Blair

(Office)

Brian Blair

(Signature)

Notice posted this 20th day of December 2023 at 1:00 p.m., at the Plant Office Fence, 20102 W Cookson Bend Rd, Cookson, OK.