#### NOTICE OF **EMERGENCY** 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 an **Emergency Board** Meeting, Wednesday, May 7, 2019 at 4:00 p.m. at Rural Water District 13 Water Plant, 20102 W Cookson Bend Rd, Cookson, OK.

#### 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

1. Interviews for the position of Plant Operator.

#### **EXECUTIVE SESSION**

Consideration of applicants

Name of person posting this Notice: <u>Cathy Cullen</u> (Type or print)

<u>Cathy Cullen</u> (Signature) <u>Asst. Manager</u> (Title)

Notice posted this 6th day of May at 11:50 a.m., at the Billing Office, 20102 W Cookson Bend Rd, Cookson, Oklahoma and on our website at www.cherokee13.com. Notice sent to the Cherokee County Clerk's Office for recordation.