

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 Wednesday January 31st, 2024 at 1:00 p.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:

1. Discuss purchase of new department vehicle.
2. Meet with representative(s) from Myers Engineering and discuss/update current projects

Name of person posting this Notice: Brian Blair

Brian Blair
(Signature)

Office

Notice posted this 29th day of January 2024 at 1:00 p.m., at the Water Plant, 20102 W Cookson Bend Rd, Cookson, OK.

STATE OF OKLAHOMA, Cherokee County
Filed for record on the 29 day
of Jan., 2024, at 10:30 a. M
Cheryl A. Tammel, County Clerk
S. Shirrel Deputy

