## 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 Friday January 31, 2025 at 10:30 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:

Discussion and possible action to vote on plans for dock/water intake project to be put out for competitive bid process.

Name of person posting this Notice: Brian Blair

<u>Brian Blair</u>

Office

Notice posted this 29th day of January 2025 at 10:30 a.m., at the Water Plant, 20102 W Cookson Bend Rd, Cookson, OK.

