

**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 10, 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:

Discussion and possible action to convene in Executive Session pursuant to 25 O.S. 2021, SS307(B)(4), to discuss with Attorney John C Young the current dock/water intake project and CCRWD13's contract for the project with K&M Welding and Dock Services LLC

- a. Vote to enter Executive Session.
- b. EXECUTIVE SESSION pursuant to 25 O.S. 2021, SS 307(B)(4).
- c. Vote to exit Executive Session.
- d. Possible action regarding item(s) discussed in Executive Session

Name of person posting this Notice:
Brian Blair

Brian Blair
Office



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 7th day
of January, 2025, at 11:06 A.M
Cheryl A. Trammel, County Clerk
U. Galtwood Deputy

Notice posted this 7th day of January 2025 at 1:00 p.m., at the Water Plant, 20102 W Cookson Bend Rd, Cookson, OK.