## 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

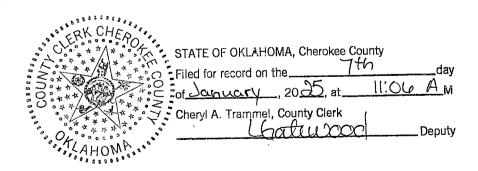
Discussion & Action:

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



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