

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 March 7, 2025 at 11:00 p.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:

Discuss and possible action reference acceptance of the winning bid for the pending intake dock replacement project

Discuss and possible action reference updating administrators for online Armstrong banking accounts

Discuss and possible action concerning bulk water sale rates

Name of person posting this Notice:

Brian Blair

Brian Blair

Office

Notice posted this 5th day of March, 2025 at 11:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 5th day

of March, 2025, at 11:12 A.M

Cheryl A. Trammel, County Clerk

Gatewood Deputy