

NOTICE OF REGULAR MEETING
AND AGENDA & MINUTES 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 regular Board Meeting Tuesday, August 29, 2023, 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: The Board Members may discuss; vote to approve; to disapprove, to table or decide not to discuss any item on the agenda.

Meeting called to order on Tuesday, August 29, 2023 at 9:00 a.m.

ROLL CALL

- *Attendees: Pat Williams, Cory Beights, Gus Mnich*

NEW BUSINESS

Discussion & Action:

1. Discuss personnel options for office Executive Session.
 - *Executive Session Discussion*
2. Discuss CPA Contract Approval
 - *Vote to accept the CPA contract for Michael Green for accounting and bookkeeping for RWD13 purposes.*
 - *Cory Beights moved to approve.*
 - *Pat Williams seconded.*
 - *All in favor - **Approved***
3. Discuss Armstrong Bank Lockbox system for accepting payments via check.
 - *Vote to continue talks with Armstrong Bank on Lock Box contract and to complete contract.*
 - *Cory Beights moved to approve.*
 - *Pat Williams seconded.*
 - *All in favor - **Approved***

Meeting adjourned at 10:40 a.m.

Name of person posting this Notice: Cory Beights
(Type or print)



Secretary/Treasurer, Cherokee County Rural Water District 13
(Title)

Posted this 20th day of September 2023 at 1:00pm, Plant Office Fence, 20102 W Cookson Bend Rd, Cookson, OK.