

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 Thursday, June 2, 2022, at 1:00 p.m. at the water plant 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.

ROLL CALL

NEW BUSINESS

Discussion & Action:

1. Discuss Memorandum of Agreement between the District and Cherokee Nation to repair water lines under creeks located at Elk Creek and Blue Top, S 584 and Dry Creek, and S 595.
2. Discuss purchase of work truck.

Name of person posting this Notice: Jacque Cialone
(Type or print)

Jacque Cialone _____ Office Manager
(Signature) (Title)

Notice posted this 31th day of May 2022 at 1:00 p.m., at the Water Plant, 20102 W Cookson Bend Rd, Cookson, OK.