

NOTICE OF REGULAR 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 regular Board Meeting Thursday, December 18th, 2025 at 1:00 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**

**CONSENT AGENDA**

1. Approval of Minutes from November Regular Meeting
2. Payment of Claims- Jack Roye
3. Financial Report- Jack Roye
4. Cut-offs-
5. Forfeitures- Sherry Barnes 1649 Jim & Jane Christy 1674
6. Adjustments- Col. Robert Coop 1025
7. 2026 Board Meeting Schedule

**UNFINISHED BUSINESS**

Discussion, Action, Report:

1. Operator Report – Jesse Dry (plant operations/line maintenance)
2. Office Report –

**NEW BUSINESS**

Discussion & Action:

Discuss and possible action reference Engagement Letter with Drew Kimble Certified Public Accounting for 2025 independent audit  
Discussion and possible action to convene in Executive Session pursuant to 25 O.S. 2021, § 307(B)(1), to discuss hiring of office personnel.

Name of person posting this Notice:

Hisham Sokhun

Hisham Sokhun

Notice posted this 16<sup>th</sup> day of December, 2025 at or before 1:00 p.m., at the Plant Office, 20102 W Cookson Bend Rd, Cookson, OK.



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 16th day  
of December, 2025, at 1:20 PM

Cheryl A. Trammel, County Clerk

Cheryl A. Trammel Deputy