

**Hughes County Rural Water District #6**

**P.O. Box 327, Allen, OK 74825**

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**Sheldon Tatum, Orval Powell Jr., Winston Beavert Greg Meyer Joe Gragert William Orrock**  
**Manager Chairman Vice-Chairman Sec./Treas. Director Director**

**BOARD OF DIRECTORS REGULARLY  
SCHEDULED MONTHLY MEETING**

AS REQUIRED BY SECTION 311, TITLE 25, OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS FOR RURAL WATER DISTRICT # 6, HUGHES COUNTY, OKLAHOMA WILL HOLD A REGULAR MONTHLY MEETING ON:

FEBRUARY 8, 2022 AT 7:00 P.M.

716 ELDER AVE., GERTY, OKLAHOMA 74825

THE FOLLOWING IS A LIST OF THE BUSINESS TO BE CONDUCTED BY THE BOARD OF DIRECTORS AT THIS MEETING:

**AGENDA**

1. Call to order
2. Proof of Notice
3. Determination of a quorum
4. Presentation of minutes of December 16, 2021 Special Meeting for possible action
5. Presentation of minutes of January 11, 2022 regular meeting for possible action
6. Presentation of minutes of January 21, 2022 Special Meeting for possible action
7. Presentation of sealed bids for possible action on 2022 Hay Lease
8. Bookkeeper's Report
9. Discuss for possible action: Financial Report
10. Discuss for possible action, changes to Policies and Procedures
11. Discuss for possible action: Leak Reward- Gary Cook
12. Discuss for possible action: Benefit Units, Transfer & Rental Agreements
13. Discuss for possible action: Grant Opportunity with Choctaw Nation
14. Discuss for possible action: ARPA funding through Hughes Co. Commissioners
15. Discuss for possible action: Delegates to ORWA Annual Meeting
16. Manager's Report on general business of the District
17. Unfinished Business
18. New Business
19. Adjournment

POSTED 2/3/22 8:17am

BY: [Signature]



TDD/TTY 866-619-9616

Hughes County RWD #6 is an Equal Opportunity Provider and Employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866)632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).