

Hughes County Rural Water District #6

P.O. Box 327, Allen, OK 74825

Ph: 580-892-3677 Fax: 580-892-3899

Sheldon Tatum, Orval Powell, Jr. Greg Meyer Joe Gragert Jim Searcy
Manager Chairman Vice-Chairman Sec./Trea Director Director

**BOARD OF DIRECTOR'S 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:

AUGUST 13, 2019 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 previous regular meeting for possible action
5. Discuss for possible action presentation from Randy Clark with ORWA regarding Long Range Sustainability Program
6. Bookkeeper's Report
7. Discuss for possible action, Leak Adjustment for Danny McDougal
8. Discuss for possible action: Financial Report
9. Discuss for possible action, Benefit Unit, Transfers and Renters Agreements
10. Discuss for possible action, Leak Reward
11. Operator's Report
12. Manager's report on general business of the District
13. Unfinished Business
14. New Business
15. Adjournment

POSTED _____

BY _____



TDD 711

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, 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.