Hughes County Rural Water District #6 P.O. Box 327, Allen, OK 74825

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Sheldon Tatum Orval Powell Jr. Manager

Chairman

Winston Beavert Vice-Chairman

Greg Meyer Joe Gragert Sec./Treas.

Director

NOTICE OF MEETING AND AGENDA FOR ANNUAL MEETING OF PARTICIPATING MEMBERS OF **HUGHES COUNTY RURAL WATER DISTRICT #6**

AS REQUIRED BY SECTION 311, TITLE 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE MEMBERS OF HUGHES COUNTY RURAL WATER DISTRICT #6 WILL HOLD AN ANNUAL MEETING ON:

NOVEMBER 10, 2020 AT 8:00 P.M. AT THE DISTRICT'S OFFICE LOCATED AT 716 ELDER AVENUE IN GERTY, OKLAHOMA

FOLLOWING IS A LIST OF THE BUSINESS TO BE CONDUCTED AT THIS **MEETING:**

- 1. CALL TO ORDER
- 2. PROOF OF NOTICE OF MEETING
- 3. PRESENTATION & APPROVAL OF MINUTES OF LAST ANNUAL MEETING
- 4. PRESENTATION OF DISTRICT'S FISCAL AUDIT
- 5. STATE OF THE DISTRICT REPORT
- 6. ELECTION OF DIRECTOR FOR THE EXPIRING TERM OF ORVAL POWELL, JR.
- 7. ELECTION OF DIRECTOR FOR THE VACANCY ON THE BOARD
- 8. DISCUSS FOR POSSIBLE ACTION, ANNUAL MEETING SCHEDULE 2021
- 9. UNFINISHED BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURNMENT

NAME OF PERSON FILING THIS NOTICE: Sheldon Tatum

TITLE: MANAGER DATE: <u>11/06/20</u>

