

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. Joe Gragert Greg Meyer Wm. Orrock Winston Beavert
Manager Chairman Vice-Chairman Sec./Treas 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:

APRIL 13, 2021 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 March 9th regular meeting for possible action
5. Bookkeeper's Report
6. Discuss for possible action: Financial Report
7. Discuss for possible action: Leak Reward
8. Discuss for possible action: Leak adjustment
9. Discuss for possible action, Benefit Units, Transfers and Rental Agreements
10. Operator's Report
11. Discuss for possible action: ServLine proposal
12. Discuss for possible action: Updated signature cards for Security State Bank
13. Discuss for possible action: Stuart Detour Line Relocation Project
14. Manager's report on general business of the District
15. Unfinished Business
16. New Business
17. 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.