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. Jim Searcy Manager

Chairman

Vice-Chairman

Sec./Treas

Director

Greg Meyer Joe Gragert Winston Beavert 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 7, 2020 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
- Determination of a quorum 3.
- Presentation of minutes of previous regular meeting for possible action
- 5. Bookkeeper's Report
- 6. Discuss for possible action: Financial Report
- 7. Discuss for possible action: Benefit Unit, Transfers and Renters' Agreements
- Discuss for possible action: Sooner Warn 8.
- 9. Operator's Report
- Manager's report on general business of the District 10.
- 11. **Unfinished Business**
- 12. New Business
- 13. Adjournment

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BY		

