

Hughes County Rural Water District #6

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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:

DECEMBER 14, 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 November 8, 2021 regular meeting for possible action
5. Discuss for possible action, election of Officers
6. Bookkeeper's Report
7. Discuss for possible action: Financial Report
8. Discuss for possible action: Disbursement of Fire Dept Funds
9. Discuss for possible action: Agreement extension with Sequoyah Software
10. Presentation of 2020-2021 Fiscal Audit
11. Discuss for possible action, establishing the price of a Benefit Unit
12. Discuss for possible action, changes to water rates and fees.
13. Discuss for possible action, changes to Policies and Procedures
14. Discuss for possible action, Benefit Units, Transfer & Rental Agreements
15. Discuss for possible action, Grant Opportunity with OWRB Reap Grant
16. Discuss for possible action, Grant Opportunity with Choctaw Nation
17. Discuss for possible action, ARPA funding through Hughes Co. Comm.
18. Manager's Report on general business of the District
19. Unfinished Business
20. New Business
21. Adjournment

POSTED 12-9-21 12:23 pm

BY [Signature]



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.