

Hughes County Rural Water District #6

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Sheldon Tatum *Orval Powell, Jr.*
Manager *Chairman*

Vice-Chairman

Greg Meyer
Sec./Treas

Joe Gragert
Director

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:

NOVEMBER 10, 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
3. Determination of a quorum
4. Presentation of minutes of previous regular meeting for possible action
5. Bookkeeper's Report
6. Discuss for possible action: Financial Report
7. Presentation of 2019-2020 Fiscal Audit
8. Discuss for possible action, Establishing a price for the Benefit Units.
9. Discuss for possible action, changes to water rates and fees.
10. Discuss for possible action, Benefit Units, Transfers and Rental Agreements
11. Discuss for possible action, motion to recess for Annual Meeting
12. Discuss for possible action, motion to reconvene Regular Meeting
13. Appointment of Officers
14. Discuss for possible action, authorizing Manager to open new accounts and transfer funds.
15. Operator's Report
16. Manager's report on general business of the District
17. Unfinished Business
18. New Business
19. 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.