

Hughes County Rural Water District #6
P.O. Box 327, Allen, OK 74825
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Sheldon Tatum *Orval Powell Jr.* *Winston Beavert* *Greg Meyer* *James L. Morrison* *Willis Rinehart*
Manager *Chairman* *Vice-Chairman* *Sec./Treas.* *Director* *Director*

BOARD OF DIRECTORS REGULARLY
SCHEDULED MONTHLY MEETING

AS REQUIRED BY SECTION 311, TITLE 25, OF THE OKLAHOMA STATUES, 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 12, 2024 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 previous minutes of October 8th, 2024 regular meeting for possible action
5. Bookkeeper's Report
6. Discuss for possible action: Financial Report
7. Recess for Annual Meeting
8. Reconvene for Regular Meeting
9. Discuss for possible action: Election of Officers
10. Discuss for possible action: OWRB-ARPA Water Line Project
11. Discuss for possible action: ORWA- RIG
12. Discuss for possible action: Benefit Units, Transfers & Rental Agreements
13. Discuss for possible action: Setting the water rates for 2025
14. Discuss for possible action: Renewal of Hay Lease 2025
15. Discuss for possible action: Approval of 2024 Annual Meeting minutes
16. Discuss for possible action: 2024-2025 Annual Budget
17. Manager's Report
18. Discussion for possible action: Opening a new bank account at Security State Bank regarding acquisition of Hughes Co. RWD#4
19. Adjournment

NAME OF PERSON FILING THIS NOTICE: Sheldon Tatum

TITLE: Manager

DATE & TIME: October 30, 2024, 10:00AM



TDD/TTY 866-619-9616

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.