

**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:

JANUARY 11, 2022 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 December 14, 2021 regular meeting for possible action
5. Bookkeeper's Report
6. Discuss for possible action: Financial Report
7. Discuss for possible action: 2022 Budget
8. Discuss for possible action, changes to Policies and Procedures
9. Discuss for possible action, Benefit Units, Transfer & Rental Agreements
10. Discuss for possible action, Grant Opportunity with Choctaw Nation
11. Discuss for possible action, ARPA funding through Hughes Co. Comm.
12. Discuss for possible action: 2022 Hay Lease
13. Manager's Report on general business of the District
14. Unfinished Business
15. New Business
16. Adjournment

POSTED 1-6-22 @ 2:00 pm

BY STC



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](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](mailto:program.intake@usda.gov).