Hughes County Rural Water District #6 P.O. Box 327, Allen, OK 74825

Ph: 580-892-3677 email: rwd-6@hotmail.com

Sheldon Tatum Orval Powell Jr. Winston Beavert Greg Meyer James L. Morrison Willis Rinehart

<u>Manager Chairman Vice-Chairman Sec./Treas. Director Director</u>

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:

FEBRUARY 11, 2025 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 January 14, 2025 regular meeting for possible action
- 5. Bookkeeper's Report
- 6. Discuss for possible action: Financial Report
- 7. Discuss for possible action: OWRB-ARPA Water Line Project
- 8. Discuss for possible action: ORWA- RIG
- 9. Discuss for possible action: Benefit Units, Transfers & Rental Agreements
- 10. Discuss for possible action: Plan for dissolution of asset-2018 F150
- 11. Discuss for possible action: Hughes Co. RWD#4 ORWA Reserve Certificate Buyback
- 12. Discuss for possible action: Selecting delegate for the ORWA annual meeting
- 13. Discuss for possible action: Leak rewards for Gary Cook and Chris Husband
- 14. Manager's Report
- 15. Adjournment

NAME OF PERSON FILING THIS NOTICE: Sheldon Tatum

TITLE: Manager DATE & TIME: February 7, 2025, 1:30PM

