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

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Sheldon Tatum Orval Powell, Jr. Jim Searcy Greg Meyer Joe Gragert 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:

AUGUST 11, 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. Discuss for possible action, Benefit Units, Transfers and Rental Agreements
- 8. Discuss for possible action, Reap Grant Application
- 9. Discuss for possible action, Leak Rewards
- 10. Operator's Report
- 11. Manager's report on general business of the District
- 12. Unfinished Business
- 13. New Business
- 14. Adjournment

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BY			

