## 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., Winston Beavert Greg Meyer William Orrock Manager Chairman Vice-Chairman Sec./Treas. Director

## BOARD OF DIRECTORS REGULARLY SCHEDULED MONTLY 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:

## SEPTEMBER 13, 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 previous minutes August 9th, 2022 regular meeting for possible action
- 5. Bookkeeper's Report
- 6. Discuss for possible action: Financial Report
- 7. Discuss for possible action: Benefit Units, Transfer & Rental Agreements
- 8. Discuss for possible action: Leak Reward
- 9. Discuss for possible action: Grant Opportunity with Choctaw Nation
- 10. Manager's Report on general business of the District
- 11. Unfinished Business
- 12. New Business
- 13. Adjournment

POSTED\_\_\_\_\_

BY:\_\_\_\_\_



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 <a href="http://www.ascr.usda.gov/complaint-filing-ust.html">http://www.ascr.usda.gov/complaint filing-ust.html</a>, 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."