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 Willis Rinehart Sandy Stafford 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 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 October 14, 2025 regular meeting for possible action
- 5. Bookkeeper's Report
- 6. Discuss for possible action: Financial Report
- 8. Discuss for possible action: RIG for booster pump station
- 9. Discuss for possible action: Department of Wildlife agreement
- 10. Discuss for possible action: Account #614001
- 11. Discuss for possible action: Recess for the 2025 Annual meeting
- 12. Discuss for possible action: Reconvene for regular meeting
- 13. Discuss for possible action: ORWAAG insurance policy
- 14. Discuss for possible action: Benefit Units, Transfers & Rental Agreements
- 15. Manager's Report
- 16. Adjournment

NAME OF PERSON FILING THIS NOTICE: Sheldon Tatum

TITLE: Manager DATE & TIME: November 7th, 2025, 2:00PM

