

Hughes County Rural Water District #6

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Sheldon Tatum, Orval Powell Jr., Winston Beavert Greg Meyer William Orrock
Manager Chairman Vice-Chairman Sec./Treas. Director

BOARD OF DIRECTORS 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:

NOVEMBER 15, 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 October 11, 2022 regular meeting for possible action
5. Bookkeeper's Report
6. Discuss for possible action: Financial Report and 2022-2023 FY Budget
7. Discuss for possible action: Benefit Units, Transfer & Rental Agreements
8. Review for possible action: 2021-2022 Fiscal Audit
9. Discuss for possible action: Recess for Annual Meeting
10. Discuss for possible action: Reconvene for Regular Meeting
11. Discuss for possible action: Election of Officers
12. Discuss for possible action: OWRB-ARPA Grant, OWRA- RIG Grant, Hughes County ARPA funds
13. Discuss for possible action: 2023 calendar year water rates and Rate Study
14. Manager's Report on general business of the District
15. Executive Session—Pursuant to Open Meetings, Open Records Act Title 25, Section 307, Subsection B; Item 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee—Sheldon Tatum, District Manager Evaluation and Compensation
16. Executive Session—Pursuant to Open Meetings, Open Records Act Title 25, Section 307, Subsection B, Item 3. Discussing the purchase or appraisal of real property.
17. Unfinished Business
18. New Business
19. Adjournment

POSTED 11-8-22 8:47 am

BY: S. Tatum



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 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.