

Hughes County Rural Water District #6

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Sheldon Tatum Orval Powell Jr. Winston Beavert Greg Meyer William Orrock James L. Morrison
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 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 14, 2023 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 10, 2023 regular meeting for possible action
5. Bookkeeper's Report
6. Discuss for possible action: Financial Report
7. Discuss for possible action: Rate Adjustment
8. Discuss for possible action: Renewal of Hay Lease 2024
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
13. Discuss for possible action: ORWA- RIG Grant Contract Award for maintenance building.
14. Discuss for possible action: Benefit Units, Transfers & Rental Agreements
15. Manager's Report
16. Discuss for possible action: Unfinished Business
17. Discuss for possible action: New Business
18. Adjournment

POSTED 11-7-23 12:45 pm

BY: ST



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.