

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:

MAY 9, 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. Public Comments – Brenda McDonald—Hay Lease
5. Presentation of previous minutes April 11, 2023 regular meeting for possible action
6. Bookkeeper's Report
7. Discuss for possible action: Financial Report
8. Discuss for possible action, Benefit Units, Transfers and Renter's Agreement
9. Discuss for possible action: OWRB-ARPA Grant
10. Discuss for possible action: ORWA RIG Grant
11. Manager's Report
12. Discuss for possible action: Moving water line
13. Executive Session: Title 25 Oklahoma Statute 307 B1: Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
14. Discuss for possible action: Unfinished Business
15. Discuss for possible action: New Business
16. Adjournment

POSTED 5-5-23 9:00 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.