

Hughes County Rural Water District #6

P.O. Box 327, Allen, OK 74825

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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:

SEPTEMBER 12, 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 August 8, 2023 regular meeting for possible action
5. Public Comments – Brenda McDonald
6. Discuss for possible action: Filling vacancy on Board of Directors
7. Bookkeeper's Report
8. Discuss for possible action: Financial Report
9. Discuss for possible action: Leak Reward
10. Discuss for possible action: Review of Water User's Agreement
11. Discuss for possible action: OWRB-ARPA Grant
12. Discuss for possible action: ORWA- RIG Grant
13. Manager's Report
14. Discuss for possible action: Benefit Units, Transfers & Rental Agreements
15. Discuss for possible action: Revised Hay Lease Agreement
16. Discuss for possible action: Unfinished Business
17. Discuss for possible action: New Business
18. Adjournment

POSTED 9-8-23 7:45 am

BY: [Signature]



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.