

*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* *James L. Morrison* *Willis Rinehart*  
*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 12, 2024 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 8<sup>th</sup>, 2024 regular meeting for possible action
5. Bookkeeper's Report
6. Discuss for possible action: Financial Report
7. Recess for Annual Meeting
8. Reconvene for Regular Meeting
9. Discuss for possible action: OWRB-ARPA Water Line Project
10. Discuss for possible action: ORWA- RIG
11. Discuss for possible action: Benefit Units, Transfers & Rental Agreements
12. Discuss for possible action: Setting the water rates for 2025
13. Discuss for possible action: Renewal of Hay Lease
14. Discuss for possible action: Approval of 2024 Annual Meeting minutes
15. Discuss for possible action: 2024-2025 Annual Budget
16. Manager's Report
17. Discussion for possible action: Opening a new bank account at Security State Bank regarding acquisition of Hughes Co. RWD#4
18. Adjournment

POSTED 10-30-24 10:00am

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](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](mailto:program.intake@usda.gov).