

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
SPECIAL 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 SPECIAL MEETING ON:

DECEMBER 23, 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 November 12th, 2024 regular meeting for possible action
5. Bookkeeper's Report
6. Discuss for possible action: Financial Report
7. Discuss for possible action: OWRB-ARPA Water Line Project
- 7.A Discuss for possible action: Pay application #5 for Pinnacle Underground
- 7.B Discuss for possible action: Pay application #6 for Park Hill Engineering
8. Discuss for possible action: ORWA- RIG
9. Discuss for possible action: Benefit Units, Transfers & Rental Agreements
10. Discuss for possible action: Temporary exception to apply penalties on the 15th for an easier transition and better customer relations relating to the acquisition of RWD#4
11. Discuss for possible action: Acquisition of Hughes Co. RWD#4
12. Discuss for possible action: PEC Corporate resolution
13. Discuss for possible action: Renewal of Hay Lease 2025
14. Manager's Report
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. Adjournment

NAME OF PERSON FILING THIS NOTICE: Sheldon Tatum

TITLE: Manager

DATE & TIME: December 12, 2024, 10:00AM



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.