

Hughes County Rural Water District #6

P.O. Box 327, Allen, OK 74825

Ph: 580-892-3677

Fax: 580-892-3899

Sheldon Tatum
Manager

Orval Powell, Jr.
Chairman

Greg Meyer
Vice-Chairman

Joe Gragert
Sec./Treas

Jim Searcy
Director

Director

**BOARD OF DIRECTOR'S 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 12, 2019 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 minutes of previous regular meeting for possible action
5. Bookkeeper's Report
6. Discuss for possible action: Financial Report
7. Presentation of 2018-2019 Fiscal Audit
8. Discuss for possible action, Benefit Unit, Transfers and Renters' Agreements
9. Discuss for possible action motion to recess for Annual Meeting
10. Discuss for possible action motion to reconvene Regular Meeting
11. Appointment of Officers
12. Discuss for possible action, Water Rate Adjustment
13. Discuss for possible action, 2019-2020 budget
14. Operator's Report
15. Manager's report on general business of the District
16. Unfinished Business
17. New Business
18. Adjournment

POSTED _____

BY _____



TDD 711

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.