## **Hughes County Rural Water District #6** P.O. Box 327, Allen, OK 74825

Ph: 580-892-3677

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Manager

Sheldon Tatum Michelle Barlow Orval Powell Jr. Greg Meyer Chairman

Vice-Chairman

Sec./Treas.

Joe Gragert Al Albin Director

Director

## NOTICE OF MEETING AND AGENDA FOR

## ANNUAL MEETING OF PARTICIPATING MEMBERS OF **HUGHES COUNTY RURAL WATER DISTRICT #6**

AS REQUIRED BY SECTION 311, TITLE 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE MEMBERS OF HUGHES COUNTY RURAL WATER DISTRICT #6 WILL HOLD AN ANNUAL MEETING ON:

NOVEMBER 13, 2018 AT 8:00 P.M. AT THE DISTRICT'S OFFICE LOCATED AT 716 ELDER AVENUE IN GERTY, OKLAHOMA

FOLLOWING IS A LIST OF THE BUSINESS TO BE CONDUCTED AT THIS **MEETING:** 

- 1. CALL TO ORDER
- 2. PROOF OF NOTICE OF MEETING
- 3. READING & APPROVAL OF MINUTES OF LAST ANNUAL MEETING
- 4. PRESENTATION OF DISTRICT'S FISCAL AUDIT
- 5. STATE OF THE DISTRICT REPORT
- 6. ELECTION OF DIRECTOR FOR THE EXPIRING TERM OF GREG **MEYER**
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS
- 10 ADJOURNMENT

NAME OF PERSON FILING	THIS NOTICE:	Sheldon Tatum

TITLE:	MANAGER	DATE:	10/31/18	
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