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

Ph: 580-892-3677 Fax: 580-892-3899

Manager

Sheldon Tatum, Michelle Barlow Orval Powell, Jr. Greg Meyer Joe Gragert Jim Searcy Chairman

Vice-Chairman Sec./Trea 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:

> JUNE 11, 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
- Proof of Notice
- Determination of a quorum
- Presentation of minutes of previous regular meeting for possible action
- 5. Bookkeeper's Report
- Discuss for possible action: Financial Report
- 7. Discuss for possible action, Benefit Unit, Transfers and Renters Agreements
- Operator's Report
- Manager's report on general business of the District
- 10. Unfinished Business
- 11. New Business
- 12. Adjournment



program.intake@usda.gov."