

Hughes County Rural Water District #6

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Sheldon Tatum, Michelle Barlow Orval Powell, Jr. Greg Meyer Joe Gragert
Manager Chairman Vice-Chairman Sec./Treas. 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:

MARCH 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. Discuss for possible action: Benefit Units, Transfer and Water User's Agreements
8. Discuss for possible action: Leak Adjustment -Shane Jackson
9. Discuss for possible action: Appointment and Authorization of Directors' for accounts at Farmers State Bank
10. Discuss for possible action: Appointment of Director to fill unexpired term of Al Albin
11. Discuss for possible action: Renewal of Auto and General Liability Insurance
12. Discuss for possible action: Appointment of Delegate to ORWA Annual Meeting
13. Operator's Report
14. Manager's report on general business of the District
15. Unfinished Business
16. New Business
17. Adjournment

POSTED 3/7/19 2:00pm

BY S. Tatum



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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.