

Hughes County Rural Water District #6

P.O. Box 327, Allen, OK 74825

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Sheldon Tatum Orval Powell, Jr. Jim Searcy Greg Meyer Joe Gragert Winston Beavert
Manager *Chairman* *Vice-Chairman* *Sec./Treas* *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:

MARCH 10, 2020 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 Unit, Transfers and Renters' Agreements
8. Discuss for possible action: Appointment of Delegate to ORWA Annual Meeting
9. Discuss for possible action: McCoy Satellite Contract
10. Discuss for possible action: Unresolved issue with PEC
11. Operator's Report
12. Manager's report on general business of the District
13. Unfinished Business
14. New Business
15. 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.