

*Hughes County Rural Water District #6*

*P.O. Box 327, Allen, OK 74825*

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

*Sheldon Tatum, Michelle Barlow Orval Powell, Jr. Greg Meyer Joe Gragert Al Albin*  
*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:

NOVEMBER 13, 2018 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. Discuss for action, Annual Meeting Schedule 2019
6. Bookkeeper's Report
7. Discuss for possible action: Financial Report
8. Discuss for possible action: Benefit Units, Transfer and Water Users' Agreements
9. Discuss for possible action: Leak Adjustment- W-7 Swine Farms
10. Proposed motion to recess for Annual Meeting
11. Proposed motion to reconvene Regular Meeting
12. Appointment of Officers
13. Presentation of 2017-2018 Fiscal Audit
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](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](mailto:program.intake@usda.gov).