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

Ph: 580-892-3677 Email: Rwd-6@Hotmail.com

Sheldon Tatum Orval Powell Jr. Winston Beavert Greg Meyer William Orrock James L. Morrison Manager

Chairman

Vice-Chairman Sec./Treas. Director

Director

## NOTICE OF MEETING AND AGENDA FOR L 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 14, 2023 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. PRESENTATION & APPROVAL OF MINUTES OF LAST ANNUAL MEETING
- 4. REPORT OF OFFICERS
- 5. PRESENTATION FOR CONSIDERATION THE DISTRICT'S FISCAL AUDIT
- 6. STATE OF THE DISTRICT
- 7. DISCUSS FOR POSSIBLE ACTION: AMENDMENTS, EDITS OR CHANGES TO THE BY-LAWS OF THE DISTRICT
- 8. ELECTION OF DIRECTOR FOR THE EXPIRING TERM OF ORVAL POWELL JR.
- 9. ELECTION OF DIRECTOR FOR THE EXPIRING TERM OF WILLIAM ORROCK
- 10. DISCUSS FOR POSSIBLE ACTION: 2024 MEETING SCHEDULE
- 11. UNFINISHED BUSINESS
- 12. NEW BUSINESS
- 13. ADJOURNMENT

NAME OF PERSON FILING THIS NOTICE:

TITLE: Manager

DATE & TIME: November 7, 2023

12:45pm

