Hughes County Rural Water District #6 P.O. Box 327, Allen, OK 74825 Ph: 580-892-3677 Fax: 580-892-3899

Sheldon Tatum Orval Powell, Jr. Joe Gragert Greg Meyer Wm. Orrock 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:

JUNE 8, 2021 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 May 11, 2021 regular meeting for possible action
- 5. Bookkeeper's Report
- 6. Discuss for possible action: Financial Report
- 7. Discuss for possible action, Benefit Units, Transfers and Rental Agreements
- 8. Operator's Report
- 9. Discuss for possible action: Grant opportunity with OWRB
- 10. Discuss for possible action: Stuart Detour Line Relocation Project
- 11. Manager's report on general business of the District
- 12. Unfinished Business
- 13. New Business
- 14. Adjournment

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BY			

