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 Willis Rinehart Sandy Stafford <u>Manager Chairman Vice-Chairman Sec./Treas. Director Director</u>

BOARD OF DIRECTORS REGULARLY SCHEDULED MONTHLY MEETING

AS REQUIRED BY SECTION 311, TITLE 25, OF THE OKLAHOMA STATUES, NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS FOR RURAL WATER DISTRICT # 6, HUGHES COUNTY, OKLAHOMA WILL HOLD A REGULAR MONTHLY MEETING ON:

JULY 8, 2025 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 previous minutes of June 10, 2025 regular meeting for possible action
- 5. Bookkeeper's Report
- 6. Discuss for possible action: Financial Report
- 7. Discuss for possible action: OWRB-ARPA Water Line Project
- 7.A. Discuss for possible action: Pay application for Park Hill engineering
- 7.B Discuss for possible action: Pay application for Pinnacle Underground
- 8. Discuss for possible action: Engagement letter with Bledsoe, Hewitt & Gullekson CPAs (Regular Audit)
- 9. Discuss for possible action: Engagement letter with Bledsoe, Hewitt & Gullekson CPAs (Single Audit for OWRB-ARPA Grant)
- 10. Discuss for possible action: Jack Sherry meter accuracy test results
- 11. Discuss for possible action: Benefit Units, Transfers & Rental Agreements
- 12. Manager's Report
- 13. Adjournment

NAME OF PERSON FILING THIS NOTICE: Sheldon Tatum

TITLE: Manager

DATE & TIME: July 3 2025, 12:00PM



TDD/TTY 866-619-9616

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."