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

Email: rwd-6@hotmail.com Ph: 580-892-3677

Sheldon Tatum Orval Powell Jr. Winston Beavert Greg Meyer Willis Rinehart Sandy Stafford Chairman Vice-Chairman Sec./Treas. Director Director Manager

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:

August 12, 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 July 8, 2025 regular meeting for possible action
- 5. Bookkeeper's Report
- Discuss for possible action: Financial Report 6.
- 7. Discuss for possible action: OWRB-ARPA Water Line Project
- Discuss for possible action: Pay application for Pinnacle Underground 7.A
- Discuss for possible action: Engagement letter with Bledsoe, Hewitt & Gullekson CPAs (Single Audit for OWRB-ARPA Grant)
- 9. Opening new bank account at SSB
- 10. Discuss for possible action: RIG for booster pump station
- 11. Discuss for possible action: Uncollectable accounts
- 12. Discuss for possible action: Benefit Units, Transfers & Rental Agreements
- 13. Manager's Report
- 14. Adjournment

NAME OF PERSON FILING THIS NOTICE: Sheldon Tatum

DATE & TIME: August 8th, 2025, 12:00PM TITLE: Manager

