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

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

Sheldon Tatum, Manager

Orval Powell Jr., Winston Beavert Chairman

Vice-Chairman

Greg Meyer Sec./Treas.

Director

William Orrock Director

BOARD OF DIRECTORS REGULARLY SCHEDULED MONTLY 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 12, 2022 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
- Proof of Notice
- 3. Determination of a quorum
- 4. Presentation of previous minutes June 14, 2022 regular meeting for possible action
- 5. Bookkeeper's Report
- Discuss for possible action: Financial Report 6.
- Discuss for possible action: Auto insurance review
- 8. Discuss for possible action: Benefit Units, Transfer & Rental Agreements
- 9. Discuss for possible action: Nitrate study
- 10. Discuss for possible action: Repair or replace 2018 F150
- 11. Discuss for possible action: Grant Opportunity with Choctaw Nation
- 12. Discuss for possible action: Allen Tower Project
- 13. Manager's Report on general business of the District
- 14. Unfinished Business
- 15. New Business
- 16. Adjournment

POSTED

BY:

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."