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

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

Manager

Chairman

Vice-Chairman

Sec./Treas.

Director

Sheldon Tatum Orval Powell Ir. Winston Beavert Greg Meyer James L. Morrison Willis Rinehart Director

BOARD OF DIRECTOR'S SPECIAL **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 SPECIAL MEETING ON: JANUARY 26, 2024 AT 8:00 A.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

- Call to order
- Proof of Notice
- 3. Determination of a quorum
- Discuss for Possible action, awarding contract for the Maintenance Barn Project
- 5. Discuss for Possible action, Bid Bond for Paragon Land Clearing Services, LLC.
- 6. Adjournment

TDD 711