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

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

Manager

Chairman

Sheldon Tatum Orval Powell Jr. Winston Beavert Greg Meyer Vice-Chairman

Sec./Treas.

Director

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: JULY 30, 2024 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**

- Call to order
- Proof of Notice
- Determination of a quorum
- Discuss for possible action: Property owners and easements for the waterline project on 150 Rd., east of HWY 75
- Discuss for Possible action: Hughes County Commissioner's new application for permitted use of County Right-of-Way
- 6. Discuss for possible action: Resolution authorizing condemnation for the acquisition of real property, one half mile east of HWY 75 on the south side of 150 Rd.
- Adjournment

TDD 711