Hughes County Rural Water District #6 P.O. Box 327, Allen, OK 74825 Ph: 580-892-3677 Fax: 580-892-3899

Chairman

Manager

Sheldon Tatum Orval Powell, Jr. Joe Gragert Greg Meyer Vice-Chairman Sec./Treas

Director

Wm. Orrock Winston Beavert 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: FEBRUARY 25, 2021 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
- Presentation for possible action, minutes of Special meeting February 12, 2021
- Review for possible action, bids on Stuart Detour Water Line Relocation Project. 5.
- Discuss for Possible action, awarding contract of the Water Line Relocation.
- Adjournment

BY

