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 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:

JUNE 11, 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
- 3. Determination of a quorum
- 4. Presentation of previous minutes of May 14th, 2024 regular meeting for possible action
- 5. Bookkeeper's Report
- 6. Discuss for possible action: Financial Report
- Discuss for possible action: OWRB-ARPA Water Line Project
- 8. Discuss for possible action: Easements and land owner expectations for water line project
- 9. 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.
- 10. Discuss for possible action: ORWA- RIG
- Discuss for possible action: Benefit Units, Transfers & Rental Agreements 11.
- 12. Discuss for possible action: Leak reward for Mark Bulen and LaDonna Peters
- 13. Manager's Report
- 14. Adjournment

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."