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

Sheldon Tatum, Orval Powell, Jr. Manager

Chairman

Vice-Chairman

Sec./Trea Director

Greg Meyer Joe Gragert Jim Searcy Director

BOARD OF DIRECTOR'S REGULARLY SCHEDULED MONTHLY 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 REGULAR MONTHLY **MEETING ON:**

> SEPTEMBER 17, 2019 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 1.
- Proof of Notice
- Determination of a quorum
- Presentation of minutes of previous regular meeting for possible action 4.
- 5. Bookkeeper's Report
- Discuss for possible action: Financial Report 6.
- Discuss for possible action: Leak Reward 7.
- Discuss for possible action, Benefit Unit, Transfers and Renters Agreements 8.
- Operator's Report
- 10. Manager's report on general business of the District
- 11. Unfinished Business
- 12. New Business
- 13. Adjournment

POSTED			
BY			

