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. Joe Gragert Greg Meyer Wm. Orrock Winston Beavert Manager

Chairman

Vice-Chairman Sec./Treas

Director

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 23, 2021 AT 7:00 P.M.

GERTY COMMUNITY CENTER 406 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 of Hughes Co. RWD # 6 Long Range Sustainability Plan

5. Adjournment

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BY

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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."