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

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

Sheldon Tatum Orval Powell Jr. Winston Beavert Greg Meyer James L. Morrison Willis Rinehart

<u>Manager Chairman Vice-Chairman Sec./Treas. Director Director</u>

NOTICE OF MEETING AND AGENDA FOR ANNUAL MEETING OF PARTICIPATING MEMBERS OF HUGHES COUNTY RURAL WATER DISTRICT #6

AS REQUIRED BY SECTION 311, TITLE 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE MEMBERS OF HUGHES COUNTY RURAL WATER DISTRICT #6 WILL HOLD AN ANNUAL MEETING ON:

NOVEMBER 12, 2024 AT 8:00 P.M. AT THE DISTRICT'S OFFICE LOCATED AT 716 ELDER AVENUE IN GERTY, OKLAHOMA

FOLLOWING IS A LIST OF THE BUSINESS TO BE CONDUCTED AT THIS MEETING:

- 1. Call to order
- 2. Proof of notice of meeting
- 3. Determination of quorum
- 4. Presentation of minutes of last Annual Meeting
- 5. Report of officers
- 6. Presentation for consideration the District's fiscal audit
- 7. State of the District
- 8. Election of director for the expiring term of Gregory Meyer (2024-2027)
- 9. Discuss for possible action: 2025 meeting schedule
- 10. Discussion and vote of membership: Acquisition of Hughes County Rural Water District #4 by Hughes County Rural Water District #6
- 11. Presentation and discussion of the 2024 Annual Meeting minutes for approval
- 12. Adjournment
- 13. Public comments

NAME OF PERSON FILING THIS NOTICE: Sheldon Tatum

TITLE: Manager DATE & TIME: October 30, 2024, 9:42AM

