

Hughes County Rural Water District #6

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Sheldon Tatum Orval Powell Jr. Winston Beavert Greg Meyer James L. Morrison Willis Rinehart
Manager Chairman Vice-Chairman Sec./Treas. Director Director

BOARD OF DIRECTORS 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:

JANUARY 9, 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

1. Call to order
2. Proof of Notice
3. Determination of a quorum
4. Presentation of previous minutes of December 12, 2023 regular meeting for possible action
5. Bookkeeper's Report
6. Discuss for possible action: Financial Report
7. Clarification on rules regarding hunting on hay lease (tabled from last meeting)
8. Engagement with BHG Auditors for 2024 Audit
9. Leak reward for Luke Kuhlman & Joe Taylor
10. Discuss for possible action: OWRB-ARPA Grant
11. Discuss for possible action: ORWA- RIG Grant
12. Discuss for possible action: Benefit Units, Transfers & Rental Agreements
13. Manager's Report
14. Discuss for possible action: Unfinished Business
15. Discuss for possible action: New Business
16. Adjournment

POSTED 1-4-24 11:00 am

BY: STC



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.