

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:

AUGUST 13, 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. Discuss for possible action: Regarding easements and construction surface agreements on property located the first half mile east on 150rd. from HWY 75
5. Presentation of previous minutes of July 9th, 2024 regular meeting for possible action
6. Presentation of previous minutes of July 30th, 2024 special meeting for possible action
7. Bookkeeper's Report
8. Discuss for possible action: Financial Report
9. Discuss for possible action: OWRB-ARPA Water Line Project
- 9.A Discuss for possible action: Pay Application #2 for Pinnacle Underground
10. Discussion for action to be taken regarding recent issues with easement negotiations, imminent domain and fiduciary duties of the Board
11. Discuss for possible action: Engagement letter with Josh Creekmore, an attorney from Duncan OK, for possible representation with ongoing issues with Hughes County
12. Discuss for possible action: Engagement letter with Jeri Holmes, Nonprofits Solutions Law, P.C. for possible representation with the possible acquisition of Hughes RWD#4
13. Discuss for possible action: ORWA- RIG
14. Discuss for possible action: Benefit Units, Transfers & Rental Agreements
15. Discuss for possible action: Selecting delegate for the ORWA special meeting, September 25th 2024
16. Manager's Report
17. Adjournment

POSTED 8-9-24 9:12 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.