

# Hughes County Rural Water District #6

P.O. Box 327, Allen, OK 74825

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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:

DECEMBER 12, 2023 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 November 14, 2023 regular meeting for possible action
5. Bookkeeper's Report
6. Discuss for possible action: Financial Report
7. Discuss for possible action: Clarification on rules regarding Hunting on Hay Lease
8. Discuss for possible action: Selecting a new auditor for the 2023-2024 fiscal year audit
9. Discuss for possible action: OWRB-ARPA Grant
10. Discuss for possible action: ORWA- RIG Grant
11. Discuss for possible action: Benefit Units, Transfers & Rental Agreements
12. Executive Session- Pursuant to Open Meetings, Open Records Act Title 25, Section 307, Subsection B; Item 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee-Sheldon Tatum, District Manager Evaluation and Compensation
13. Discuss for possible action: Leak Reward for Stephen Roth
14. Manager's Report
15. Discuss for possible action: Unfinished Business
16. Discuss for possible action: New Business
17. Adjournment

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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](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](mailto:program.intake@usda.gov).