

# 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:

FEBRUARY 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. Presentation of previous minutes of January 9, 2024 regular meeting for possible action
5. Presentation of previous minutes of January 26, 2024 special meeting for possible action
6. Bookkeeper's Report
7. Discuss for possible action: Financial Report
8. Discuss for possible action: ORWA 2024 Spring Conference, selecting delegate
9. Discussion and review protocol regarding rationing in the event of a water shortage
10. Discussion and review the membership responsibility per the membership agreement
11. Discussion and review of cost for all members on non-issues
12. Public comments-Glenn Harrington
13. Discuss for possible action: Glenn Harrington leak
14. Discuss for possible action: OWRB-ARPA Grant
15. Discuss for possible action: ORWA- RIG Grant
16. Discuss for possible action: Benefit Units, Transfers & Rental Agreements
17. Manager's Report
18. Discuss for possible action: Unfinished Business
19. Discuss for possible action: New Business
20. Adjournment

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BY: STH



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).