# NOTICE OF ANNUAL MEETING AND AGENDA FOR RURAL WATER DISTRICT NO. 6, GARVIN COUNTY

# 39705 HIGHWAY 29 WYNNEWOOD, OK. 73098

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District No. 6, Garvin County will hold an Annual Scheduled meeting on Tuesday, February 4, 2025, at 7:00 p.m., in the office/shop facility at 36905 Highway 29 Wynnewood, OK. 73098.

### AGENDA

- 1. Meeting calls to order.
- 2. Proof of meeting notice.
- 3. Prayer.
- 4. Minutes: Read and Approve February 6, 2024 Annual Meeting Minutes.
- 5. Opening remarks.
- 6. Audit Report, Tommy Leonard-Chairman.
- 7. Election of Director Seat No. 4, held by Lanea Dill.
- 8. Election of Director Seat No. 5, held by David Mercer.
- 9. Oath of Office Administered to all Directors.
- 10. District Status Report.
- 11. Comments by Members and Guests.
- 12. Drawing for Door Prizes.
- 13. Adjournment.

Name of person posting this notice:

Kimberly Hicks Clerk

Title

Posted this 31st day of January 2025, at 11:30 o'clock a.m. at 39705 Highway 29 Wynnewood, OK. 73098

# NOTICE OF ANNUAL MEETING AND AGENDA FOR RURAL WATER DISTRICT NO. 6, GARVIN COUNTY 39705 HIGHWAY 29 WYNNEWOOD, OK. 73098

## SPECIAL MEETING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District No. 6, Garvin County will hold a Special Scheduled meeting on, Tuesday, February 4, 2025, 8:00 p.m., at 39705 Highway 29, Wynnewood, OK. 73098.

- 1. Roll Call.
- 2. Election of Officers for 2025.
- 3. Adjournment.

Name of person posting this notice:

Kimberly Hicks

Posted this 31st day of January 2025, at 11:30 o'clock a.m. at 39705 Highway 29, Wynnewood, OK. 73098

Clerk