NOTICE OF REGULAR 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 a Regular Scheduled Meeting on Thursday, November 13, 2025, at 7:00 p.m. at the office of Rural Water District No. 6, Garvin County, 39705 Hwy 29 Wynnewood, OK. 73098.

AGENDA

1. **Call to Order.**
2. **Prayer.**
3. **Roll Call.**

4. **Discussion and Action of Consent Agenda.**
   A. Minutes.
   B. Routine Expenditures.
   C. Monthly Adjustments-Report #10
   D. Capital Improvement Money.
   E. Long Range Project Money.
   F. Special Savings Money.

5. **Manager's Monthly Report.**

6. **Written or Oral requests and/or Comments.**

7. **Agenda Items.**
   A. Discussion and Action on Civil Design Solutions Hydraulic Update.
   B. Discussion and Action on New Residential BU for P375 John Jones.
   C. Discussion and Action on New Residential BU for P379 Kevin Jones.
   D. Discussion and Action on Transfer for P376 / #1177 77 Murray OK 25 LLC.
   E. Discussion and Action on Transfer for P377 / #1313 Dylan Kelley.
   F. Discussion and Action on Transfer for P378 / #1249 Allisa Rich.
   G. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
   H. Discussion and Action on City of Wynnewood Water Supply.
   I. Discussion and Action on State Bank of Wynnewood CD #6595 Renewal.
   J. Discussion and Action on Adding Josh Moore to All the Banking Signature Cards.
   K. Discussion and Action on 2026 Board Meeting Dates.
   L. Discussion and Action on Reimbursement of the IHS Account for Civil Design Solutions Invoice Paid with RIG Grant Funds.
   M. Discussion and Action on Procedure for Line Extension Fees.
   N. Discussion and Action on Kara Wilson (Davenport) Water Service.
   O. Executive Session to Review Grants, Employee Performance & Salaries.
   P. End Executive Session and Reconvene the Regular Board Meeting.
   Q. Discussion and Action on Grants.
   R. Discussion and Action on Employee Salaries.
   S. Discussion and Action on the District's 2026 Budget.

8. **Old Business Items.**
   A. Discussion and Action on Revisiting ORWA Rate Study Findings.
   B. Discussion and Action on Revisiting Rates & Restructure/Increase.

9. **New Business Items.**

10. **Comments by Board of Directors and Employees.**
11. **Setting of next meeting date.**
12. **Adjournment.**

Name of person posting this notice: Kimberly Hicks Kimberly Hicks Clerk
Posted this 11th day of November 2025 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.