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, December 12, 2024, 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 MOA with the Chickasaw Nation for Upgrading Small Water Mainline in the Fightin Hollar Area South.
   B. Discussion and Action on Civil Design Solutions Hydraulic Update.
   C. Discussion and Action on New BU for P323 Steven Pyle.
   D. Discussion and Action on New BU for P238 Guadalupe de Munoz.
   E. Discussion and Action on Transfer for P324/ #581 Gracie Welsh.
   F. Discussion and Action on Transfer for P325/ #488 Tayler Tinsley.
   G. Discussion and Action on Transfer for P326/ #922 CE Kinard.
   H. Discussion and Action on Transfer for P327/ #597 Jessica Nelson.
   I. Discussion and Action on 2025 Annual Board Meeting.
   J. Discussion and Action on the 2024 Lease with Brosh Farms for the 255-Acre Property.

8. **Old Business Items.**
   A. Discussion and Action on New Water Supply Well #5.
   B. Discussion and Action on District's 2025 Budget.

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 10th day of December 2024 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.