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, July 11, 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. **Written or Oral requests and/or Comments.**

6. **Agenda Items.**
   A. Discussion and Action on Civil Design Solutions Hydraulic Update.
   B. Discussion and Action on New Residential BU for P290 Melany Hawkins.
   C. Discussion and Action on New Residential BU for P291 Jerry Bellew.
   D. Discussion and Action on New Residential BU for P292 Danny McGhee.
   E. Discussion and Action on New Residential BU for P294 Chasitie Wolfe.
   F. Discussion and Action on Transfer for P293/#102 James Cole Young.
   G. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
   H. Discussion and Action on 2023 Audit Draft with Angel, Johnston & Blasingame.
   I. Discussion and Action on Professional Services Agreement with Civil Design Solutions for Adding Chlorination Facility to the River Booster Station.
   J. Discussion and Action on 2nd Quarter Budget Review.

   Old Business Items.
   A. Discussion and Action on Generators for the District's Sites.
   B. Discussion and Action on Cyber Security for the District.
   C. Discussion and Action on Changes to the Policy and Procedure Manual.

7. **New Business Items.**

8. **Manager's Monthly Report.**
9. **Comments by Board of Directors and Employees.**
10. **Setting of next meeting date.**
11. **Adjournment.**

Name of person posting this notice: Kimberly Hicks Kimberly Hicks Clerk
Posted this 9th day of July 2024 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.