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 6, 2024, 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 7, 2023 Annual Meeting Minutes.
- 5. Opening remarks.
- 6. Audit Report, Tommy Leonard-Chairman.
- 7. Election of Director Seat No. 3, held by Tommy Leonard.
- 8. Oath of Office Administered to all Directors.
- 9. District Status Report.
- 10. Comments by Members and Guests.
- 11. Drawing for Door Prizes.
- 12. Adjournment.

Name of person posting this notice:

Kuld	Hicks		Clerk
Kimberly Hicks		Title	

Posted this 1st day of February 2024, 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 6, 2024, 8:00 p.m., at 39705 Highway 29, Wynnewood, OK. 73098.

- 1. Roll Call.
- 2. Election of Officers for 2024.
- 3. Adjournment.

Name of person posting this notice:

Kimberly Hicks

<u>Clerk</u> Title

Posted this 1st day of February 2024, at 11:30 o'clock a.m. at 39705 Highway 29, Wynnewood, OK. 73098