NOTICE OF REGULAR MEETING AND AGENDA FOR A WATER DISTRICT NO. 6. GARVIN COLU

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 9, 2023, 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 P249 Curtis Lofton.
- C. Discussion and Action on New Residential BU for P252 Bobbie Arrington.
- D. Discussion and Action on Transfer for #823/P250 Delyssa Cross.
- E. Discussion and Action on Transfer for #1178/P251 Scott Reddell.
- F. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
- G. Discussion and Action on Drilling Well #5.
- H. Discussion and Action on 2024 Budget.
- I. Discussion and Action on 2024 Board Meeting Dates.
- J. Discussion and Action on Charles Pepper Account #1247.
- K. Discussion and Action on Dennis Lee Account #1.

7. Old Business Items.

- A. Discussion and Action on Selling Water to the Town of Byars.
- 8. New Business Items.
- 9. Manager's Monthly Report.
- 10. Comments by Board of Directors and Employees.
- 11. Setting of next meeting date.
- 12. Adjournment.

Name of person posting this notice: Kimberly Hicks	U	14	inle	y	Has	Clerk	
Posted this 7th day of November 2023 at 4:45 p.m. at						od, OK.	73098.

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