

**NOTICE OF SPECIAL MEETING AND
AGENDA FOR
RURAL WATER DISTRICT NO. 6, GARVIN COUNTY
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 Special Meeting on Thursday December 28, 2023, at 4:00 p.m. at Rural Water District No. 6, Garvin County, 39705 Hwy 29 Wynnewood, OK. 73098

AGENDA

1. Determination of a Quorum.
2. Meeting Call to Order.
3. Roll Call.
4. Prayer.
5. Proof of Meeting Notice.
6. Open Executive Session to Discuss Budget Details and Policy.
7. Close Executive Session and Return to Special Board Meeting.
8. Discussion and Action on the 2024 Budget.
9. Comments by Board of Directors and Employees.
10. Adjournment.

Name of person posting this notice:

Kimberly Hicks
Kimberly Hicks

Bookkeeper
Title

Posted this 26th day of December 2023 at 2:00 o'clock p.m., at 39705 Highway 29, Wynnewood, OK. 73098.

State of Oklahoma
Garvin County
FILED

DEC 21 2023 *RL*

10:40 o'clock a M
LORI FULKS, County Clerk