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 Tuesday February 25, 2025, at 12:00 p.m. at Rural Water District No. 6, Garvin County, 39705 Hwy 29 Wynnewood, OK. 73098

AGENDA

| 1. Determination of a Quor |
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- 2. Meeting Call to Order.
- 3. Roll Call.
- 4. Prayer.
- 5. Proof of Meeting Notice.
- 6. Discussion and Action on Reopening the IHS Checking Account and Updating the Signature Card.
- 7. Comments by Board of Directors and Employees.
- 8. Adjournment.

Name of person posting this notice:

Kimberly Hicks

Bookkeeper

Title

Posted this 20st day of February 2025 at 12:00 o'clock p.m., at 39705 Highway 29, Wynnewood, OK. 73098.

State of Oklahoma Garvin County FILED

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1 ORI FULKS, County Clerk