

Rogers County Rural Water District # 6

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NOTICE OF THE REGULAR MONTHLY MEETING

The Board of Directors, Rural Water District No.6 Rogers County, Oklahoma will hold a regular monthly meeting on October 12th 2017, following the Annual Membership Meeting at the Water Office.

BOARD AGENDA

Board meeting may be taped for purpose of clarification of all items, discussion, reviewing, and consideration and/or voting and reference to the compiling of the minutes as required by Oklahoma State Law the Open Meeting Act.

1. **Procedural Items**

- A. Call to Order
- B. Recognition of Board Members present/absent
- C. Recognition of Visitors

2. **Action Items**

- A. The Board will discuss consider and/or vote to approve or not to approve the minutes of the September 14th, 2017 Regular Board Meeting.
- B. The Board will discuss consider and/or vote to approve or not to approve the minutes of the September 22nd, 2017 Special Board Meeting.
- C. The Board will discuss consider and/or vote to approve or not to approve 4 Transfers.
- D. The Board will discuss consider and/or vote to approve or not to approve the Financial Report for September 2017.
- E. The Board will discuss consider and/or vote to approve or not to approve the Monthly Expenditure checks for October 2017.
- F. The Board will discuss consider and/or vote to approve or not to approve Board Member positions.
- G. The Board will discuss consider and/or vote to approve or not to approve the 2017-2018 Annual Budget.

3. **New Business or Unfinished Business**

4. **Adjournment**

The Board will discuss, consider and/or vote to adjourn.

The agenda was posted at the office of
Rural Water District No.6 October 10, 2017
ANDREA NOE
OFFICE MANAGER _____