

# Rogers County Rural Water District # 6

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918-543-8749

## 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 November 9<sup>th</sup> 2017, at 6:00pm 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 October 12<sup>th</sup>, 2017 Monthly Board Meeting.
- B. The Board will discuss consider and/or vote to approve or not to approve 2 Transfers 1 Forfeit Reinstatement and 1 New Service Tap.
- C. The Board will discuss consider and/or vote to approve or not to approve the Financial Report for October 2017.
- D. The Board will discuss consider and/or vote to approve or not to approve the Monthly Expenditure checks for November 2017.
- E. The Board will discuss consider and/or vote to approve or not to approve resumes for the District Manager position.
- F. The Board will discuss consider and/or vote to approve or not to approve a pay raise for James Clark.
- G. Executive Session - The board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(1-2) concerning discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried employee and discussion regarding negotiations concerning the employees of the District.

#### 3. New Business or Unfinished Business

#### 4. Adjournment

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