

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 December 14th 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 November 9th, 2017 Monthly Board Meeting.
- B. The Board will discuss consider and/or vote to approve or not to approve 2 Transfers and 1 New Service Tap.
- C. The Board will discuss consider and/or vote to approve or not to approve the Financial Report for November 2017.
- D. The Board will discuss consider and/or vote to approve or not to approve the Monthly Expenditure checks for December 2017.
- E. Matt Payne would like to address the Board.
- F. The Board will discuss consider and/or vote to approve or not to approve resumes for the District Manager position.
- G. The Board will discuss consider and/or vote to approve or not to approve employee bonus'.
- H. 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.