

Rogers County Rural Water District # 6

30576 S 4195 Rd / PO Box 307

Inola, OK 74036

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 July 11th 2019, at 6:00pm at the Water Office.

BOARD AGENDA

1. Procedural Items

- A. Call to Order
- B. Recognition of Board Members present/absent
- C. Declaration of Quorum
- D. 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 June 13th, 2019 regular Monthly Board Meeting.
- B. The Board will discuss, consider and/or vote to approve or not to approve 2 Transfers.
 - Transfers
 - Acct. 457-Lexy Hollinghead to Glen Patterson
 - Acct. 761-Builder/Shaw Homes to Kristine Hutton
- C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for June 2019.
- D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for June 2019.
- E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for July 2019.
- F. The Board will discuss, consider and/or vote to approve or not to approve allowing West Tulsa Honey to place beehives in the back field.
- G. The Board will discuss, consider and/or vote to approve or not to approve the Managers report.

3. New Business or Unfinished Business

Update on current projects

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 July 9, 2019
JASON BANNISTER
DISTRICT MANAGER _____