Rogers County Rural Water District # 6

30576 S 4195 Rd / PO Box 307

Inola, OK 74036

918-543-8749

NOTICE OF SPECIAL MEETING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rogers County Rural Water #6 will hold a SPECIAL meeting on AUGUST 1st, 2024 at 1p.m. at the office of Rogers County Rural Water District #6.

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.

AGENDA

Following is a list of business to be conducted by the Board of Directors for Rogers County RWD #6

1. **Call to Order**
2. **Discuss, consider and/or vote to approve or not to approve acceptance of the bid for the Pump Station Project.**
3. **ADJOURNMENT**

The agenda was posted at the office of

Rural Water District No.6 July 30, 2024

JASON BANNISTER

DISTRICT MANAGER \_\_\_\_\_\_\_\_\_\_\_\_\_\_