

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 September 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 August 10th, 2017 Board Meeting.
- B. The Board will discuss consider and/or vote to approve or not to approve 2 Transfers and 2 New Service Taps.
- C. The Board will discuss consider and/or vote to approve or not to approve the Financial Report for August 2017.
- D. The Board will discuss consider and/or vote to approve or not to approve the Monthly Expenditure checks for September 2017.
- E. The Board will discuss consider and/or vote to approve or not to approve the resignation of John Timmons from the Board.

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 September 12, 2017
WESLEY MOSS
DISTRICT MANAGER _____