

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 Rural Water #6 will hold a SPECIAL meeting on SEPTEMBER 22nd, 2017 at 5p.m. at the office of 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 appointing a member to the open Director position on the Board.**
- 3. ADJOURNMENT**

The agenda was posted at the office of
Rural Water District No.6 September 19, 2017
ANDREA NOE
OFFICE MANAGER _____