

Rogers County Rural Water District # 6

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NOTICE OF THE ANNUAL MEMBERSHIP MEETING

The Board of Directors, Rural Water District No.6 Rogers County, Oklahoma will hold the Annual Membership meeting on October 10th 2019 at 6pm 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 Membership will discuss, consider and/or vote to approve or not to approve the minutes of the October 11th, 2018 Annual Membership Meeting.
- B.** The Membership will discuss, consider and/or vote to approve or not to approve the Financial Report for the 2018-2019 fiscal year.
- C.** The Membership will discuss consider and/or vote to approve or not to approve Pauline Dobson and Anne Lane for 3 more years as board members.

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 October 8, 2019
JASON BANNISTER
DISTRICT MANAGER _____