

# 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 11<sup>th</sup> 2018 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 12<sup>th</sup>, 2017 Annual Membership Meeting.
- B.** The Membership will discuss, consider and/or vote to approve or not to approve the Financial Report for the 2017-2018 fiscal year.
- C.** The Membership will discuss consider and/or vote to approve or not to approve Alan Townsend for 3 more years as board member.

### 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 9, 2018  
JASON BANNISTER  
DISTRICT MANAGER \_\_\_\_\_