

Rogers County Rural Water District # 6

30576 S 4195 Rd / PO Box 307
Inola, OK 74036
918-543-8749

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 12th 2017 at 6pm 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 Membership will discuss, consider and/or vote to approve or not to approve the minutes of the October 11th, 2016 Annual Membership Meeting.
- B.** The Membership will discuss, consider and/or vote to approve or not to approve the Financial Report for the 2016-2017 year.
- C.** The Membership will discuss, consider and/or vote in the election of two (2) open Directors positions for 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 October 10, 2017
ANDREA NOE
OFFICE MANAGER _____