

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 21st 2021 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 15th, 2020 Annual Membership Meeting.
- B.** The Membership will discuss, consider and/or vote to approve or not to approve the Financial Report for the 2020-2021 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.