

OFFICE COPY
RURAL WATER DISTRICT #6 December 19th 2025 SPECIAL BOARD
MEETING

2219 W HWY 51

WAGONER, OK 74467

PHONE: 918-485-4195

AGENDA

The Board of Directors of Rural Water District #6 will hold a Special Meeting on Friday, December 19, 2025 at 9:30 am. The meeting will be held at Borrow & Grimm 110 W. 7th St Suite 900, Tulsa, Oklahoma.

I. PROCEDURAL ITEMS:

- A. Call to Order.
- B. Recording of Board Members Present or Absent.

II. EXECUTIVE SESSION

The board will conduct an executive session with its legal counsel pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(4) concerning pending investigations by legal counsel relative to claims by and against the District. Legal counsel has advised the Board that disclosure to third parties of the report to be made by legal counsel to the Board during executive session would seriously impair the ability of the Board and its legal counsel to process claims and/or conduct the continuing investigation into the claims and potential litigation. One purpose of the executive session is to discuss settlement terms for the pending federal suit of Wagoner-6 v City of Wagoner.

III. ADJOURNMENT

Posted this 16th day of December 2025



Brad Jeffers
Chairman