

OFFICE COPY  
RURAL WATER DISTRICT #6 December 5<sup>th</sup> 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 5<sup>th</sup>, 2025, at 7:00pm. The meeting will be held at the office located at 2219 W. Highway 51 Wagoner, OK.

**I. PROCEDURAL ITEMS:**

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

**II. ACTION ITEMS**

The Board will consider, discuss and vote to approve or not approve those items listed in this section. These items having been properly presented at the office prior to the time this agenda was prepared. Board reserves the right to move the order of appearance of items by motion to do same.

- A. Discuss and possible action on voting on whether to participate in mediation with Defendants and give authority to a member of the Board to negotiate on behalf of the District if a quorum cannot attend the mediation.
- B. The Board will also consider and vote to re-approve and ratify all actions taken at the last meeting.

**III. EXECUTIVE SESSION**

- A. 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 the District against the City of Wagoner and the Wagoner Public Works Authority. 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 or pending litigation.

**IV. ADJOURNMENT**

Posted this 1st day of December 2025



Brad Jeffers  
Chairman