

# NOTICE OF ANNUAL MEETING +AGENDA

2219 W HWY 51

RURAL WATER DISTRICT #6 APRIL 16<sup>th</sup>, 2026, ANNUAL BOARD MEETING  
WAGONER, OK 74467

PHONE: 918-485-4195

## ANNUAL MEETING AGENDA

The Board of Directors of Wagoner County Rural Water District #6 will hold its Annual Meeting on Thursday, April 16<sup>th</sup>, 2026, at 7:00 p.m. at the Office located at 2219 West Highway 51. Wagoner, OK.

- I. Call to Order.
- II. Proof of Notice of Meeting.
- III. Reading and Approval of Minutes of the Last Annual Meeting held April 17, 2025.
- IV. Report of Officers and Committees.
  - A. Financial Audit Report
- V. Election of Directors:

Benefit Unit Holders present will nominate and vote to elect individuals for Board members' seats and to complete the remaining terms of other Board members' seats, with the following individuals currently being nominated:

- A. Brad Jeffers - Chairman
- B. Seat 3

Any person elected shall sign a pledge to attend a six (6) hour board member training session within twelve (12) months of election and once every three (3) years thereafter. By State Law enacted on November 1<sup>st</sup>, 2004, all Board members must sign a loyalty oath of office. Any person refusing to do so shall forfeit his or her office.

- VI. Unfinished Business
- VII. New Business (Business not known at the time the agenda was posted)
- VIII. Adjournment

All directors shall meet after the annual meeting for the purpose of electing a Chairman, Vice Chairman, Secretary, and Treasurer. This shall be the only business transacted at that meeting.

Posted this 7th day of April 2026



Brad Jeffers - Chairman