

NOTICE OF ANNUAL MEETING +AGENDA

RURAL WATER DISTRICT #6 APRIL 17th, 2025 ANNUAL BOARD MEETING
2219 W HWY 51 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 17th, 2025, at 7: 00p.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 18, 2024.
- 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 member seats and to complete the remaining terms of other Board member seats with the following individuals currently being nominated:

A. James Fulk - Seat 1

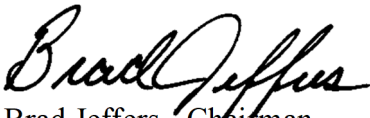
B. Brad Jeffers, Mel Baker, and Becky Campbell to fill the remaining terms of the Board members seats pursuant to 82 O.S. § 1324.16(C).

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 1st, 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 time 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 12th day of March 2025



Brad Jeffers - Chairman