

OFFICE COPY

RURAL WATER DISTRICT #6 May 7th 2025 SPECIAL BOARD MEETING

2219 W HWY 51

WAGONER, OK 74467

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AGENDA

The Board of Directors of Rural Water District #6 will hold a Special Meeting on Wednesday, May 7, 2024, at 9:30 am. The meeting will be held at the United States District Court for the Eastern District of Oklahoma, at 5th and Okmulgee, Muskogee, Oklahoma, in room 430.

I. PROCEDURAL ITEMS:

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

II. ACTION ITEMS

- A. "The Special Meeting is for the purpose of participating in a Court Ordered settlement conference to attempt to resolve the Federal Suit referenced below. The Special Meeting will occur on May 7, 2025 at 9:30 a.m. at the United States District Court for the Eastern District of Oklahoma, at 5th and Okmulgee, Muskogee, Oklahoma, in room 430. United States Magistrate Judge Jason Robertson will be presiding over the settlement conference. The Board of Directors expect to have a quorum present to vote to accept or reject any settlement offer that may be proposed. The Board will vote to enter into a settlement agreement or not to enter into a settlement agreement or vote to make a new or revised offer to resolve the pending suit of Rural Water District No. 6, Wagoner County, Oklahoma v. City of Wagoner, Oklahoma and Wagoner Public Works Authority - Case No. 6:24-CV-24-40-RAW-DES ("Federal Suit"); or vote to accept or reject any offer made by the City of Wagoner, Oklahoma and/or the Wagoner Public Works Authority to resolve the Federal Suit. A copy of the settlement offer made by Rural Water District No. 6, Wagoner County, Oklahoma to the City of Wagoner, Oklahoma and Wagoner Public Works Authority, will be available at the meeting for examination and copies are also available in advance of the meeting upon request."

III. ADJOURNMENT

Posted this 18th day of April 2025



Brad Jeffers
Chairman