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RURAL WATER DISTRICT #6 June 13th 2025 SPECIAL BOARD MEETING

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AGENDA

The Board of Directors of Rural Water District #6 will hold a Special Meeting on Friday, June 13, 2025 at 9:30 am. The meeting will be held at Doyle Harris Davis & Haughey 2419 East Skelly Drive, Tulsa, Oklahoma.

- I. PROCEDURAL ITEMS:
 - A. Call to Order.
 - B. Recording of Board Members Present or Absent.
- II. ACTION ITEMS

Board Members Mel Baker, Becky Campbell, and Jamie Fulk will have their depositions taken in *Rural Water District No. 6, Wagoner County, Oklahoma v. City of Wagoner and Wagoner Public Works Authority*, Case No. 24-CV-40-DES, pending in the U.S. District Court for the Eastern District of Oklahoma.

III. ADJOURNMENT

Posted this 6th day of June 2025

Brad Jeffers Chairman