**AGENDA**

The Board of Directors of Rural Water District #6 will hold a Special Meeting on Wednesday, August 2nd, 2024, at 2:00 pm. The meeting will be held.

1. PROCEDURAL ITEMS:
   1. Call to Order.
   2. Recording of Board Members Present or Absent.
2. ACTION ITEMS
   1. Discuss and Review the Wagoner Willows 6” line extension. Motion for action to be voted on as required.
   2. Discuss the Hiring of Dannie Merrill full-time pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(1-2) concerning discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of an individual salaried employee and discussion regarding negotiations concerning the employees of the District.
3. ADJOURNMENT

Posted this 31st day of July 2024

Brad Jeffers

Chairman