As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District No. 6, Garvin County will hold a Regular Scheduled Meeting on, Thursday, December 14, 2023, at 7:00 p.m., at the office of Rural Water District No. 6, Garvin County, 39705 Hwy 29 Wynnewood, OK. 73098.

AGENDA

1. **Call to Order.**
2. **Prayer.**
3. **Roll Call.**
4. **Discussion and Action of Consent Agenda.**
5. Minutes.
6. Routine Expenditures.
7. Monthly Adjustments-Report #10
8. Capital Improvement Money.
9. Long Range Project Money.
10. Special Savings Money.
11. **Written or Oral requests and/or Comments.**
12. **Agenda Items.**
13. Discussion and Action on Appointing a Board Member to Finish Patrick Campbell’s Term.
14. Discussion and Action on Electing a Vice Chairman for the Board of Directors.
15. Discussion Water Service for Ajit Toor with Big Horn Travel Stop.
16. Discussion and Action on Civil Design Solutions Hydraulic Update.
17. Discussion and Action on New Residential BU for P253 Marty Spencer.
18. Discussion and Action on New Residential BU for P254 Danny Cochran.
19. Discussion and Action on New Residential BU for P255 Jace McCauley.
20. Discussion and Action on Transfer for P256/#502 Shane Temple.
21. Discussion and Action on Transfer for P257/#679 Amber Cranford.
22. Discussion and Action on Transfer for P258/#667 Craig Caraway.
23. Discussion and Action on Civil Design Solutions Hydraulic Update Invoice.
24. Discussion and Action on Professional Services with Civil Design Solutions for Well #5.
25. Discussion and Action on ODEQ Permit to Construct for Waterline Extension to Byars.
26. Discussion and Action on Engaging Angel, Johnston & Blasingame for the District’s 2023 Audit.
27. Discussion and Action on the 2024 Lease with Brosh Farms for the 255-Acre Property.
28. Discussion and Action on Purchase of a New Truck.
29. Discussion and Action on Contract with Dixon Construction for the 11-Mile Extension.
30. Discussion and Action on Rate Increase.
31. **Old Business Items.**
32. Discussion and Action on 2024 Budget.
33. Discussion and Action on Drilling Well #5.
34. Discussion and Action on Contract Details for Selling Water to the Town of Byars.
35. **New Business Items.**
36. **Manager’s Monthly Report.**
37. **Comments by Board of Directors and Employees.**
38. **Setting of next meeting date.**
39. **Adjournment.**

Name of person posting this notice: Kimberly Hicks \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Clerk

Posted this 12th day of December 2023 at 4:45 p.m. at 39705 Highway 29, Wynnewood, OK. 73098.