

**NOTICE OF ANNUAL MEETING MUSKOGEE COUNTY RWD #6 MUSKOGEE,
OKLAHOMA**

**As required by section 311, title 25, of the Oklahoma statutes, notice is hereby given that
MCRWD #6 of Muskogee County will hold an annual meeting on February 22, 2024
at 7:00 p.m. at the MRWD6 Office, located at 225 East Main in Wainwright, Oklahoma.**

AGENDA

**Following is a list of the business to be conducted by the Muskogee County RWD #6 at the
above meeting:**

- 1. Call to order:**
- 2. Welcome members and visitors:**
- 3. Proof of publication:**
- 4. Motion and action of approval or disapproval of the minutes of
the last annual meeting held on February 23, 2023:**
- 5. Report of 2023 audit:**
- 6. Report of 2024 budget:**
- 7. Motion and action on amendment to By Laws on article 12, Section 1**
- 8. Motion for election of 1 (One) board member:
A) – Middle part of district:**
- 9. Motion and action on new business:**
- 10. Motion and action on old business:**
- 11. Motion to adjourn annual meeting and for board members to move to a short
business meeting for the purpose of electing officers for the Board of Directors:
A) Motion for nomination and action on electing officers for
the board:
B) Motion to adjourn:**

**POSTED ON THE 16th DAY OF February 2024 AT 12:30 P.M. AT THE RWD #6
WATER OFFICE LOCATED IN WAINWRIGHT, OK 74468**

**SHERYL VANDERPOOL
OFFICE MANAGER**