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 RWD #6 of Muskogee County will hold an annual meeting on February 23, 2023 at 7:00 p.m. at the Wainwright Community Center, located at 204 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 17, 2022:
- 5. Report of 2022 audit:
- 6. Approval of 2023 budget:
- 7. Motion for election of 2 (Two) board member:
 - A) Middle part of district:
 - **B)** South part of district:
- 8. Motion and action on new business:
- 9. Motion and action on old business:
- 10. 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 21ST DAY OF February 2023 AT 12:30 P.M. AT THE RWD #6 WATER OFFICE LOCATED IN WAINWRIGHT, OK 74468

SHERYL VANDERPOOL OFFICE MANAGER