

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF THE NOTICE AND AGENDA AS IS REQUIRED BY THE POSTING OF THE TERMS THEREOF, THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE MUSKOGEE COUNTY RURAL WATER DISTRICT No. 6 OF WAINWRIGHT, OKLAHOMA MET IN SESSION AT THE WAINWRIGHT OFFICE, IN SAID CITY ON THE 22ND OF FEBRUARY 2024 AT 7:00 P.M.

The meeting was called to order and roll call given by Chairman Derek Apple @ 7:03 P.M.

Board members present: Derek Apple, Michael Guthrie, Stacy Tipton, Robert Jackson

Also in attendance: Sheryl Vanderpool & Danny Isbell

Visitors/members present: Kathy Apple, Lance Davis

Proof of publication of annual meeting was shown by Derek Apple.

Motion and action of approval or disapproval of the minutes of the last annual meeting of February 22, 2023:

Stacy Tipton made the motion to waive the reading and accept minutes as written.

Robert Jackson seconded the motion.

All members voted in favor of the motion.

MOTION CARRIED.

Report of Audit:

The Audit report for the year 2023 was given by Derek Apple. The Audit was approved at the reg meeting held February 13, 2024

Report of 2024 Budget:

The Budget for 2024 was given by Derek Apple. The budget for 2024 was approved at the regular meeting held February 13, 2024.

Motion and action on amendment to By-Laws on article 12, Section 1, remove Wainwright School and the meeting being held the 4th Thursday of January each year to the 4th Thursday of February each year.

Stacy Tipton made the motion to make an amendment to By-Laws Article 12, Section 1, to remove Wainwright school and the meeting being held the 4th Thursday of January each year to the 4th Thursday of each year in February.

Michael Guthrie second

All members voted in favor of the motion

MOTION CARRIED

Motion for election of one board member: No application was made

Motion and action on New Business: None

Motion and action on Old Business: None

Motion to adjourn annual meeting:

Michael Guthrie made the motion to adjourn the annual meeting and move to a short business meeting for the election of officers of the Board of Directors.

Stacy Tipton seconded the motion.

All members voted in favor of the motion.

MOTION CARRIED.

The Board of Directors of Muskogee County RWD No. 6 met after the adjournment of the annual meeting 2024. To a short business meeting to elect officers for the coming year:

Chairman, Derek Apple, called the meeting to order.

Board members present: Derek Apple, Michael Guthrie, Stacy Tipton, Robert Jackson
Board members absent: At business meeting short one board member

Motion for nomination and action on electing new officers for the Board of Directors:

Robert Jackson made a motion for all Board Members stay as they are.

Stacy Tipton second motion

All members voted in favor of the motion

MOTION CARRIED

Adjournment:

Stacy Tipton made the motion to adjourn.

Robert Jackson seconded the motion.

All members voted in favor of the motion.

MOTION CARRIED.