

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 27TH OF FEBRUARY 2025 AT 7:00 P.M.

The meeting was called to order and roll call given by Vice Chairman Stacy Tipton @ 7:12 P.M.

Board members present: Stacy Tipton, Robert Jackson, Kenneth Lane

Absent Lance Davis

Also in attendance: Sheryl Vanderpool & Danny Isbell

Visitors/members present:

Proof of publication of annual meeting was shown by Stacy Tipton.

Motion and action of approval or disapproval of the minutes of the last annual meeting of February 22, 2024:

Kenneth Lane 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 2024 was given by Stacy Tipton. The Audit was approved at the reg meeting held February 11, 2025

Report of 2025 Budget:

The Budget for 2025 was given by Stacy Tipton. The budget for 2025 was approved at the regular meeting held February 11, 2025.

Motion for election of two board member: No application for the North part of District.

Affidavit for South of District Stacy Tipton. Sheryl Vanderpool made motion to accept

Affidavit for the South and nominated Stacy Tipton. Kenneth Lane second motion

All in favor

Motion carried

Motion and action on New Business: None

Motion and action on Old Business: None

Motion to adjourn annual meeting:

Robert Jackson 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.

Kenneth Lane 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 2025. To a short business meeting to elect officers for the coming year:

Vice chairman, Stacy Tipton, called the meeting to order.

Board members present: Stacy Tipton, Robert Jackson, Kenneth Lane

Board members absent: At business meeting short two board member

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

**Robert Jackson made a motion to nominate Kenneth Lane as Chairman of the Board,
Stacy Tipton second motion**

All members voted in favor of the motion

MOTION CARRIED

**Kenneth Lane made motion to nominate Stacy Tipton as Vice Chairman of the Board,
Robert Jackson Second motion**

All members voted in favor of the motion.

MOTION CARRIED

**Stacy Tipton made motion to nominate Lance Davis as Sec/Treasure of the Board,
Robert Jackson second motion**

All members voted in favor of the motion.

MOTION CARRIED

Adjournment:

Kenneth Lane made the motion to adjourn.

Robert Jackson seconded the motion.

All members voted in favor of the motion.

MOTION CARRIED.