NOTICE OF THE REGULAR MEETING AND AGENDA FOR MUSKOGEE COUNTY RURAL WATER DISTRICT No. 6, MUSKOGEE OKLAHOMA

As required by Section 311, Title 25, of the Oklahoma statutes, notice is hereby given that RWD No. 6 of Muskogee County will hold its regularly scheduled board meeting on JUNE 13, 2023 at 7:00 p.m. at the Wainwright Water Office located at 225 E. Main Street Wainwright, Oklahoma 74468-0135.

JUNE AGENDA

Following is a list of the business to be conducted by the Muskogee County Rural Water District No. 6 at the above meeting:

- 1. Meeting called to order and roll call
- 2. Welcome visitors and members
- 3. Approval of minutes for the MAY, 2023, meeting
- 4. Operator's report MAY 2023
- 5. Discussion and/or possible action on New Memberships
 - A. Michael Thornton
 - **B.** Zachary Rackers Pasture Tape
- 6. Discussion and /or possible action on: Appointing a new Board Member Alan Lackey
- 7. Discussion and/or possible action on Old Business:
- 8. Discussion and/or possible action on New Business:
- 9. Executive Session: Consideration and possible action on proposed executive session Pursuant of title 25 of the Oklahoma Statues, Section307B1, for the purpose of Discussing the employment, hiring appointment, promotion, demotion, discipling Or resignation of any individual salaried public office or employee.
 - A. Interview applicant for part time employee
 - B. Discuss on hiring part time employee
- 10. Consideration and possible action on Executive Session items
- 11. Discussion and action on paying bills
- 12. Adjournment:

POSTED ON THIS 8TH DAY OF JUNE 2023 AT THE WATER OFFICE LOCATED IN WAINWRIGHT, OKLA. AT 12:30 P.M. SHERYL VANDERPOOL OFFICE MANAGER