

Rogers County Rural Water District # 6

30576 S 4195 Rd / PO Box 307
Inola, OK 74036
918-543-8749

NOTICE OF THE REGULAR MONTHLY MEETING

The Board of Directors, Rural Water District No.6 Rogers County, Oklahoma will hold a regular monthly meeting on November 8th 2018, at 6:00pm at the Water Office.

BOARD AGENDA

1. **Procedural Items**

- A. Call to Order
- B. Recognition of Board Members present/absent
- C. Declaration of Quorum
- D. Recognition of Visitors

2. **Action Items**

A. The Board will discuss, consider and/or vote to approve or not to approve the minutes of the October 11th, 2018 regular Monthly Board Meeting.

B. The Board will discuss, consider and/or vote to approve or not to approve 5 Transfers, and 1 Forfeit.

Transfers

Acct. 38-Barbara Hite to Karen & Gary O'Bryant
Acct. 235-Michael Turner to Jonathan Baldwin
Acct. 276-Trevis Hulse to Christi Mack
Acct. 648-John & Deb Williamson to Alan Robinson
Acct. 747- Shaw Homes to Elizabeth Lott

Forfeit

Acct. 709-31880 S. 4160 Rd. Member elected forfeit

C. The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for October 2018.

D. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for October 2018.

E. The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for November 2018.

F. Executive Session - The board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(1-2) concerning the discussion of all District employees annual reviews and raises.

G. The Board will discuss, consider and/or vote to approve or not to approve the Managers report.

3. **New Business or Unfinished Business**

Update on current projects

4. **Adjournment**

The Board will discuss, consider and/or vote to adjourn.

The agenda was posted at the office of
Rural Water District No.6 November 6, 2018
JASON BANNISTER
DISTRICT MANAGER _____