

DIRECTORS-TRUSTEES
OF
RURAL WATER DISTRICT #6
MCCURTAIN COUNTY, OKLAHOMA

The regular scheduled Board of Directors meeting and the annual Participating Member meeting of the Rural Water District #6 of McCurtain County, Oklahoma, also known as Kiamichi Rural Water District #6 for May 26, 2026, at 7:00 p.m. in its office in Smithville for the following:

I. CALL TO ORDER

- a. Invocation
- b. Roll call, declaration of quorum.
- c. Introduction of Guests.

II. BUSINESS

- a. Discussion, consideration, and possible action regarding November 2025 Minutes. (1-2)
- b. Discussion, consideration, and possible action regarding January 2026 Minutes. (3-7)
- c. Discussion, consideration, and possible action regarding January 2026 Bank Statements. (8-22)
- d. Discussion, consideration, and possible action regarding January 2026 Monthly Operating Statement.
- e. Discussion, consideration, and possible action regarding February 2026 Bank Statements. (23-38)
- f. Discussion, consideration, and possible action regarding February 2026 Monthly Operating Statement.
- g. Discussion, consideration, and possible action regarding March 2026 Bank Statements. (39-56)
- h. Discussion, consideration, and possible action regarding March 2026 Monthly Operating Statement.
- i. Discussion, consideration, and possible action regarding April 2026 Bank Statements. (57-71)
- j. Discussion, consideration, and possible action regarding April 2026 Monthly Operating Statement.
- k. Manager's Report by Jerry Clagg
 - i. Update on Choctaw Nation -OWRB grant project.

- ii. Update on the Hochatown highway project.
 - iii. RG3 Proposal
- l. Discussion, consideration, and possible action of Water Service Disconnection for unsatisfied customer.
- m. Discussion, consideration, and possible action of hiring another full-time office employee.
- n. Consideration & Approval or Rejection of Superior Service & Supply's Contractor's Application for Payment No. 2 and 3, ARPA Grant.
- o. Discussion, consideration, and possible action to approve Michael W. Green, CPA, as auditor. (handout)
- p. Discussion, consideration, and possible action of an Executive Session with its legal counsel pursuant to Title 25, Section 307 (B).
- q. Chris Chandler, Attorney
 - i. Update on Final Title Opinions.
- r. Discussion, consideration, and possible action of By-Law changes.
- s. Election of Board Officers
 - i. Position #3; currently held by Steve Prise

I. NEW BUSINESS

II. ANNOUNCEMENTS

III. ADJOURNMENT