

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 July 21, 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 May 2026 Minutes.
- b. Discussion, consideration, and possible action regarding May 2026 Bank Statements.
- c. Discussion, consideration, and possible action regarding May 2026 Monthly Operating Statement.
- d. Discussion, consideration, and possible action regarding June 2026 Bank Statements.
- e. Discussion, consideration, and possible action regarding June 2026 Monthly Operating Statement.
- f. Discussion, consideration, and possible action regarding ODOTs request to dig ditch in their R/W for salt plant project- with hired inspector.
- g. Discussion, consideration, and possible action regarding LeFlore County Emergency Management request to place antenna on Octavia standpipe.
- h. Manager's Report by Jerry Clagg
 - i. Update on Choctaw Nation -OWRB grant project.
 - ii. Update on the Hochatown highway project.
 - iii. Bulk water trust system-Fire Departments
- i. Discussion, consideration, and possible action of an Executive Session with its legal counsel pursuant to Title 25, Section 307 (B).
- j. Chris Chandler, Attorney
 - i. Update on Final Title Opinions.

III. NEW BUSINESS

IV. ANNOUNCEMENTS

V. ADJOURNMENT