DIRECTORS-TRUSTEES

OF

RURAL WATER DISTRICT #6 MCCURTAIN COUNTY, OKLAHOMA

The regular scheduled Board of Directors meeting of the Rural Water District #6 of McCurtain County, Oklahoma, also known as Kiamichi Rural Water District #6 will be held November 11, 2025, 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. Consideration & Approval or Rejection of purchasing 2015 Dodge Ram haul truck for moving equipment.
- b. Consideration & Approval or Rejection of selling 2006 Chevrolet Silverado currently being used as haul truck.
- c. Consideration & Approval or Rejection to accept 2026 Budget as presented.
- d. Consideration & Approval or Rejection to give employees a Christmas Bonus.
- e. Consideration & Approval or Rejection of moving Jasper Hartley's meter to his property or give reimbursement for line maintenance fees paid.
- f. Consideration & Approval or Rejection of an Executive Session with its legal counsel pursuant to Title 25, Section 307 (B).
- III. New Business
- IV. Announcements
- V. Adjournment