RURAL WATER DISTRICT #6

OKMULGEE COUNTY

P.O. BOX 340 - MOUNDS, OKLAHOMA 74047 Office Location: On Hectorville Rd. (221st), one mile east of U.S. 75 PHONE (918) 827-6350 • FAX (918) 827-3077 EMERGENCY (918) 827-6321 rwd6okmulgee.com

AGENDA BOARD OF DIRECTORS MEETING NOVEMBER 12, 2020 7:30 P.M.

MEETING TO BE HELD AT OK40 RANCH 14370 CREAGER RD., MOUNDS, OK 74047

Masks are strongly recommended to attend this meeting

Social distancing guidelines will be followed

- 1. MEETING CALLED TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. READING AND APPROVAL OF MINUTES FROM OCT. MEETING
- 4. VISITORS
- 5. NEW BUSINESS
 - A. Discuss and take action on Phillip Brown's letter requesting review and discussion of Amendment of Oklahoma Open Meeting Act.
 - B. Discuss and take action to approve Amendment to the Developer Agreement for Magnolia Heights.
 - C. Discuss and take action to approve RWD#6 2021 Budget.

OLD BUSINESS

- A. Discuss and take action for any recommended changes to By-Laws for the Annual Meeting.
- 6. MANAGER'S REPORT
- 7. APPROVAL OF BILLS
- 8. APPROVE NEW MEMBERSHIP & RELOCATION APPLICATIONS
- 9 ADJOURN

Rick Boone, District Manager