

RURAL WATER, SEWER AND SOLID WASTE MANGEMENT
DISTRICT NO. 6, GRADY COUNTY

ANNUAL MEETING

To be held

AMBER HIGH SCHOOL
CAFETERIA
AMBER, OK

July 29, 2019
7:30 P.M.

AGENDA

1. Open meeting with Roll Call
2. Invocation
3. Acknowledge catering service (Ken's Steak & Ribs) Amber, OK
4. Inform everyone food is ready
5. Approve minutes of July 30, 2018 annual meeting.
6. Introduce the representative of Angel, Johnston and Blasingame our auditing firm.
Presenting the 2017/2018 audit.
7. Manager's Report
8. Inform the members that the election of one (1) officer to the Board of Directors is necessary for this person to represent the Southwest Section of the District to which the boundaries are Highway 81 East and County Road 1250. (Dutton Road) South.
This position is now held by Harold Gillenwaters.
9. Presentation of award
10. Door Prizes (Must be present to win.)
11. Motion to adjourn