



NOTICE OF REGULAR MEETING
OF THE
RURAL WATER, SEWER, SOLID WASTE MANAGEMENT
DISTRICT NO. 6, GRADY COUNTY

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Board of Directors, governing body of Rural Water, Sewer and Solid Waste Management District No. 6, Grady County, will conduct a **REGULAR MEETING December 17, 2018 at 7:00 P.M.** Said meeting will be held in the District's Office at, 1078 COUNTY ROAD 1280, Amber, Oklahoma.

Agenda items are attached.

Paul Jones

Posted on the bulletin board in the lobby of the District's Office Building, Thursday December 13, 2018 at 11:00 AM

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

AGENDA

7:00 P.M.

December 17, 2018

1. Call to Order/Call Roll/Determine if quorum
2. Open floor to Public
3. Open floor to Employee Comments
4. Consent Agenda:
 - a. Approve minutes for November 26, 2018 Regular meeting
 - b. Approve claims for the month of December 2018 to be paid December 2018.
 - c. Approve financial statements.
5. Discussion/Approval of Items Removed from Consent Agenda:
6. Unfinished Business:
 - a. Kim Hornbuckle
 - b. Approval of Memberships/Transfers
 - c. Someone to clean office
7. New Business:
 - a. Leak adjustment Cynthia Rowland Acct. # 694
 - b. Discussion/Approval of hiring a new bookkeeping firm and auditor
 - c.
 - d.
 - e.
 - f.
8. Manager's Report

9. Executive Session

- a. The Board will conduct an executive session with its legal counsel pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(4) concerning pending investigations by legal counsel relative to claims by and against the District, pending proceedings before county commissioners regarding a petition to release lands from the district, pending proceedings filed with the district court for Grady County in which the district has been named as a defendant and/or issues involving claims associated with property owned /leased by the district and/or legal rights /licenses/easements/permits and or territorial rights under state and federal law, etc. held by the District. Legal counsel has advised the Board that disclosure to third parties of the report to be made by legal counsel to the Board during executive session as to such matters would seriously impair the ability of the Board and its legal counsel to process claims and/or conduct the continuing investigation into claims and respond to potential and filed litigation and/or administrative proceedings.
- b. Motion for executive session
- c. Motion to dismiss executive session

10. Discussion/Approval of matters discussed in Executive Session

11. Announcement or Comments by Board Members

12. Motion to adjourn: