

## Rural Water, Sewer and Solid Waste Management District No. 6, Grady County

P O Box 37 Amber, OK 73004 Ph. 405.459,6626 TTD 866.619.9616 Fax 405.459.6623

### Official Notification of Annual Meeting September 30, 2024 7:30 P.M.

Board of Directors of Rural Water, Sewer and Solid Waste Management, District No. 6, Grady County invites you to attend the 2023 Annual Meeting to be held at the **Grady County Fairgrounds located at 500 East Choctaw Avenue Chickasha**, **OK**.

We encourage all our members to attend this meeting.

#### Items on the agenda include:

The election of one (1) member to the Board of Directors

2022/2023 Annual Audit given by Scott Northrip P.C. Certified Public Accountants

CATERED MEAL DOOR PRIZES



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

#### **MEETING AGENDA**

<u>7:30 P.M.</u> <u>September 30, 2024</u>

- 1. Open with invocation
- 2. Inform everyone the food is ready.
- 3. Call to Order/Determine if we have Quorum

Call for notice of meeting notification.

- 4. Approve minutes of September 25, 2023 annual meeting.
- 5. Motion to approve the minutes.
- 6. Presentation of the 2022-2023 Audit by Scott Northrip, P.C.
- 7. Unfinished Business:

a.

- 8. Manager's report
- 9. New Business:
  - a. Election of one (1) Board of Director

b.

C.

10. Motion to adjourn.