

### 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 27, 2021 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 2021 Annual Meeting to be held at the **Grady County Fairgrounds located at 500 East Choctaw Avenue Chickasha**, **OK**.

We encourage all of our members to attend this meeting.

Items on the agenda include:

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

2019/2020 Annual Audit given by Scott Northrip P.C. Certified Public Accountants

FAIRGROUNDS HAS NO REQUIREMENTS AT THIS TIME BUT SUBJECT TO CHANGE MASKS ARE NOT REQUIRED BUT THE BOARD OF DIRECTORS REQUEST THEY BE WORN



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

#### **MEETING AGENDA**

7:30 P.M.

September 27, 2021

- 1. Open with invocation
- Call to Order/Determine if we have QuorumCall for notice of meeting notification.
- 3. Approve minutes of November 26, 2020 annual meeting.
- 4. Motion to approve the minutes.
- 5. Presentation of the 2019-2020 Audit by Scott Northrip
- 6. Unfinished Business:
- 7. Manager's report
- 8. New Business:
  - a. Election of one (1) Board of Director
- 9. Motion to adjourn.