

NOTICE OF ANNUAL MEETING

Dear Member:

The **Annual Meeting** of Participating Members of Rural Water District No. 6, Mayes County, will be held on **Thursday, February 15, 2018, at 7:30 P.M., at Rural Water District Office.** The location is 6 miles East of Adair or 7 miles West of Langley on Hwy. 28, then 3/4 mile South.

AGENDA ITEMS

Call to order, Proof of notice of meeting, Reading and approval of minutes of last meeting, Financial report (auditor and treasurer), Engineer's report, Report of officers and committees, Election of directors, Old business, New business, Adjournment.

Three Directors shall be elected for three-year terms. The terms of directors, Granville Martin, Larry Farlow and Dale Countryman will be expiring.

Please plan to attend this important meeting.

Herb Goff - Secretary