

RURAL WATER DISTRICT #6 December 19th 2025 SPECIAL BOARD MEETING

2219 W HWY 51

WAGONER, OK 74467

PHONE: 918-485-4195

AGENDA MINUTES

The Board of Directors of Rural Water District #6 will hold a Special Meeting on Friday, December 19, 2025, at 9:30 am. The meeting will be held at Borrow & Grimm 110 W 7th St. Suite 900, Tulsa Oklahoma.

I. PROCEDURAL ITEMS:

A. Call to Order.

Brad Jeffers CALLED MEETING TO ORDER AT 9:30 AM

B. Recording of Board Members Present or Absent.

PRESENT	ABSENT	MEMBER
X		<u>Brad Jeffers</u>
X		<u>James Fulk</u>
X		<u>Becky Campbell</u>
X		<u>Mel Baker</u>
	X	<u>Cass Cagle</u>

Visitors Present:
Max Harris
Steve Harris
Jordan Allison

II. 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 the District against the City of Wagoner and the Wagoner Public Works Authority. 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 would seriously impair the ability of the Board and its legal counsel to process claims and/or conduct the continuing investigation into the claims and potential or pending litigation.

MOTION MADE BY <u>James Fulk</u> To Enter Executive Session At: <u>9:33 pm</u>
2ND BY <u>Mel Baker</u>

VOTE			
YES	NO	ABSTAIN	MEMBER
X			<u>JAMES FULK</u>
X			<u>BRAD JEFFERS</u>
X			<u>BECKY CAMPBELL</u>
X			<u>MEL BAKER</u>
			<u>CASS CAGLE</u>

COMMENTS

MOTION MADE BY Mel Baker To Come Out of Executive Session At: 1:30 pm
2ND BY James Fulk

VOTE			
YES	NO	ABSTAIN	MEMBER
X			<u>JAMES FULK</u>
X			<u>BRAD JEFFERS</u>
X			<u>BECKY CAMPBELL</u>
X			<u>MEL BAKER</u>
			<u>CASS CAGLE</u>

COMMENTS

III. ADJOURNMENT

MOTION MADE BY James Fulk TO ADJOURN AT 1:35 P.M.
2ND BY Becky Campbell

VOTE			
YES	NO	ABSTAIN	MEMBER
X			<u>Brad Jeffers</u>
X			<u>James Fulk</u>
X			<u>Becky Campbell</u>
X			<u>Mel Baker</u>
			<u>Cass Cagle</u>

COMMENTS