

RURAL WATER DISTRICT #6 December 5th 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 5, 2025, at 7:00 pm at 2219 W Hwy 51, Wagoner, Ok

I. PROCEDURAL ITEMS:

A. Call to Order.

Brad Jeffers CALLED MEETING TO ORDER AT 7:00 PM

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:
None

II. ACTION ITEM

The Board will consider, discuss and vote to approve or not approve those items listed in this section. These items having been properly presented at the office prior to the time this agenda was prepared. Board reserves the right to move the order of appearance of items by motion to do same.

- A. Discuss and possible action on voting on whether to participate in mediation with Defendants and give authority to a member of the Board to negotiate on behalf of the District if a quorum cannot attend the mediation.
- B. The Board will also consider and vote to re-approve and ratify all actions taken at the last meeting.

MOTION MADE BY <u>Becky Campbell</u> To Go to execute
2ND BY <u>James Fulk</u>

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>
X			<u>Cass Cagle</u>

COMMENTS

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III. 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 Becky Campbell To Enter Executive Session At: 7:01 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>
X			<u>CASS CAGLE</u>

COMMENTS

MOTION MADE BY Mel Baker To Come Out of Executive Session At: 7:15 pm

2ND BY Cass Cagle

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>
X			<u>CASS CAGLE</u>

COMMENTS

IV. ADJOURNMENT**MOTION MADE BY Mel Baker TO ADJOURN AT 7:00 P.M.****2ND BY James Fulk**

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>
X			<u>Cass Cagle</u>

COMMENTS