

AGENDA MINUTES

The Board of Directors of Rural Water District #6 will hold a Special Meeting on Wednesday, May 7, 2025 at 9:30 am at the United States District Court for the Eastern District of Oklahoma, at 5th and Okmulgee, Muskogee, Oklahoma, in room 430.

I. PROCEDURAL ITEMS:

A. Call to Order.

James Fulk 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>
		<u>Cass Cagle</u>

Visitors Present:
Steve Harris
Jordan Allison
Judge Jason Robertson

II. ACTION ITEM

A. Settlement Conference with the City of Wagoner.

MOTION MADE BY _____ To <u>See Comments</u>
2ND BY _____

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

COMMENTS
No Settlement Made

III. ADJOURNMENT

MOTION MADE BY <u>James Fulk</u> TO ADJOURN AT <u>1:40</u> P.M.
2 ND BY <u>Mel Baker</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>
			<u>Cass Cagle</u>

COMMENTS