

**Hughes County RWD #1**  
**hughesrwd1.org**  
**1904 N 380**  
**Wetumka Okla. 74883**

Board of Directors  
Regular Meeting  
Monday July 14, 2025

A regular scheduled meeting of the Hughes County RWD #1, Board of Directors, will be held at 7:00 pm, Monday, July 14, 2025, at the Water Treatment Facility, located at 1904 N 380, Wetumka, Oklahoma.

The following items are scheduled for consideration and action by the Directors at that time:

**AGENDA**

A. Call to Order.

B. Roll Call.

C. Scheduled Business:

1. Approval of minutes of previous regular scheduled Board meetings for May and June
2. Discussion/Action on appointing TJ Carter to replace Brian Lawrence on the Board, due to Brian resigning his position
3. Discussion/Action on Account #3655 Michael Barton
4. Discussion/Action on the transfer of account #515 From Alton Patterson to William and Cecilia Houser
5. Discussion/Action on transfer of Acct #440 Tammy Drawbaugh to Kim Bowen/ or new member
6. Discussion/Action on approving payment to Wall Engineering for Grant work
7. Take from the table the discussion of new attorney
8. Discussion/Action on new attorney for the District
9. Take from the table discussion on new District Rules & Regulations
10. Discussion/Action on amending/changing the District Rules and Regulations on forfeited accounts
11. Discussion/Action on financial report presented by Melody Ulanowski
12. Accounts #3940 & #2493 were put on the inactive list
13. Manager's comments
14. Director's comments

D. New Business: (Any matter not known, or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec.311.9, Title 25 Oklahoma Statutes.)

E. Adjournment.

Hughes County RWD #1 is an Equal Opportunity Provider and Employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).