

NOTICE OF MONTHLY
MEETING AND AGENDA FOR
RURAL WATER DISTRICT #7
20352 S 4230 ROAD
CLAREMORE, OKLAHOMA 74019-4073

NOVEMBER 5, 2020

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water #7 will hold a regular meeting on November 5, at 6:30pm at 20352 S 4230 Rd. Following is a list of the business to be conducted by the Chairman at the above meeting.

1. CALL TO ORDER BY CHAIRMAN AT 6:30 P.M.
2. ROLL CALL
3. READING AND APPROVAL OF MINUTES: Approval of October 1, 2020 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
 - A. Discussion and possible action of the Board of Directors to approve the services of Ober & Littlefield Certified Public Accountants, PLLC for the 2019 – 2020 audits.
 - B. Discussion and possible action of the Board of Directors regarding the purchase of the property located at 4210 & Hwy. 20.
 - C. NEW BENEFIT UNITS

None
 - D. NEW TRANSFERS
 - # 321 Janathan & Allison Dietzfield
19404 East 480 Road
 - # 510 Christina L. Westgard
20015 Carefree Drive
 - # 768 James Baily Family Trust
16261 South 4210 Road
 - # 773 Wes & Joy Myers
17700 East Hwy. 20

#1153 Jessica Harris & Jennifer Bean
19935 Mountain Lane
#1672 Morgan Ewton
17277 South 4210 Road
#1722 Jeffery & Angela Price
19305 Deer Trail

E. FORFEITURES

None


9. APPROVAL OF MONTHLY EXPENSES

10. CONSIDERATION AND ACTION UPON ANY MATTERS UNFORESEEN AT TIME OF POSTING AGENDA

11. ADJOURNMENT

BE ADVISED; DO NOT DISCUSS ANY BUSINESS BROUGHT BEFORE THIS BOARD UNTIL THE BOARD IS CALLED INTO SESSION.

Name of person posting this Notice:



(Signature)

Posted this 4th day of November, 2020 by 5:00 clock P.M. at 20352 S 4230 Road Claremore, OK

This Agenda was, more than 24 hours prior to the meeting, (1) placed on the District's website, (2) sent to the Oklahoma Secretary of State via email and (3) submitted to the County Clerk of Rogers County.