

AGENDA

RURAL WATER DISTRICT #7
20352 S 4230 ROAD
CLAREMORE, OKLAHOMA 74017

The 2024 **Annual Membership Meeting** of
ROGERS COUNTY RURAL WATER DISTRICT NO. 7
Will be held JANUARY 15, 2024 at 6:30 p.m.
AT THE DISTRICT OFFICE

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 an ANNUAL meeting on JANUARY 15, 2024, at 6:30 p.m. at 20352 S 4230 Road, Claremore, OK

Following is a list of the business to be conducted by the Chairman at the above meeting.

- A. Call to Order
- B. Roll Call
- C. Reading of Notice of Annual Meeting
- D. Reading and Approval of 2023 Annual Membership Meeting Minutes
- E. Annual Audit presentation by Bledsoe, Hewett & Gullekson, PLLP
- F. Projects for the future
- G. Discussion by membership
- H. Election of Directors (5) Positions
Guy McNitt, Jimmy Martin and Tim Cutsinger for a 3 year term.
Two One (1) year terms to finish the terms for Janet Donnelly and Kevin Ainsworth.
- I. Consideration and Action upon any matters unforeseen at time of posting agenda
- J. Adjourn

AGENDA
THE 2024 **ANNUAL DIRECTORS MEETING** OF
ROGERS COUNTY RURAL WATER DISTRICT NO 7
Will be held following the
ANNUAL MEMBERSHIP MEETING

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 the Annual meeting on JANUARY 15, 2024 immediately following the Annual Membership Meeting at 20352 S 4230 Road, Claremore, OK

Following is a list of the business to be conducted by the Chairman at the above meeting.

- A. Call to Order

- B. Roll Call

- C. Reading and Approval of the 2023 Directors Meeting Minutes

- D. Election of Officers

- E. Adjournment

Name of person posting this Notice:

(Signature)

Posted this 11th day of JANUARY 2024 by 5:00 clock P.M. at 20352 S 4230 Road Claremore, OK

This Agenda was, more than 24 hours prior to the meeting, submitted to the County Clerk of Rogers County.