

AGENDA

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

The 2025 **Annual Membership Meeting** of
ROGERS COUNTY RURAL WATER DISTRICT NO. 7
Will be held JANUARY 20, 2025 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 20, 2025, 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 2024 Annual Membership Meeting Minutes
- E. Annual Audit presentation by Bledsoe, Hewett & Gullekson, PLLP
- F. Discussion of future projects
- G. Discussion by membership
- H. Discussion and possible action on changing the Annual Meeting date from the 3rd Monday in January to the first Thursday in January immediately following the monthly meeting held at 6:30.
- I. Election for 3 Positions of Directors for 3-year terms
 - Kevin Frederick
 - Scott Prather
 - Julie Zugelder
- J. Consideration and Action upon any matters unforeseen at the time of posting the agenda
- K. Adjourn

AGENDA
THE 2025 **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 20, 2025 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 2024 Directors Meeting Minutes

- D. Election of Officers

- E. Discussion and possible action on the approval of the 2024/2025 Fiscal Year Budget.

- F. Adjournment

Name of person posting this Notice:

(Signature)

Posted this 15th day of JANUARY 2025 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.