

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

JULY 2, 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 June 4, 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 June 4, 2020 minutes
4. DISCUSSION BY MEMBERSHIP *(5 MINUTE TIME LIMIT)*
5. UNFINISHED BUSINESS
 - A. Discussion and possible action to raise membership fee.
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
 - B. NEW BENEFIT UNITS
 - C. NEW TRANSFERS
 - #82 Quail Creek Bank
20005 East Hwy. 20
 - #1438 John & Amber Lee
21105 East Robin Way
 - D. FORFEITURES
 - #531 Kenneth & Misti Schmitz
20004 East Sunny Drive
(Last payment made on 8/1/2019 – Balance Due: \$94.24)

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:

Debra Nixson
(Signature)

Posted this 1st day of July, 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.