

AGENDA

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

AUGUST 1, 2024

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 AUGUST 1, 2024 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 JULY 5, 2024 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS
 - A. Discussion and possible action regarding the sale of 1.25 acres of 19898 E Sunny Lane to Tri-District Fire Dept.
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
 - A. NEW BENEFIT UNITS
 - #2001 PETER & ALLA A. YEROKHIN

B. NEW TRANSFERS

- #1267 SWAIN REVOCABLE TRUST from TONI & COURTNEY FLOYD
- #1654 ANDREW & ASHLEY D HIGHT from ADRIENE BETHEL
- #1818 TRAVIS EASON from ANTHONY & SARAH TOMLINSON
- #1270 BRANDON APILADA & BRIANNA MARTIN from HAROLD HELT

C. 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 29TH day of JULY 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.