

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

AUGUST 3, 2023

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 3, 2023 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 6, 2023 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS
 - A. Discussion with possible action regarding request of Jason Birdsong.
 - B. Discussion with possible action regarding water purchase contract with Mayes 4.
 - C. Discussion with possible action on the purchase of property located at 19898 E Sunny Lane.
 - D. Discussion with possible action on filling the vacant Board Seat.
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS

C. NEW BENEFIT UNITS

I. NEW TRANSFERS

- #79 PATRICIA MOON 20656 S 4240 RD CLAREMORE
- #132 DEANNA MURRAY 10504 S 4220 RD CLAREMORE
- #263 WILLIAM & MISTY MULLER 20636 S BRYANWOOD DR CLAREMORE
- #882 MICHAEL & PATRICIA JOHNSON 20353 E 460 RD CLAREMORE
- #1702 BREANNA HOLLISTER 21850 E 430 RD CLAREMORE
- #1708 KENNETH HENLEY 14801 S 4240 RD CLAREMORE
- #1859 TONYA GAFFNEY & CRYSTAL LOPEZ 17115 S 4220 RD CLAREMORE

J. FORFEITURES

K. REINSTATE

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 1ST day of AUGUST 2023 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.