

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

JUNE 4, 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 May 7, 2020 minutes
4. DISCUSSION BY MEMBERSHIP \*(5 MINUTE TIME LIMIT)\*
5. UNFINISHED BUSINESS
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
  - A. Re-examine raising membership fee date due to economy / COVID 19
  - B. Consider adoption of a Resolution authorizing the District to issue its Revenue Refunding Bonds, Series 2020 in an amount not to exceed \$2,700,000; authorizing said Bonds to be sold on a negotiated basis and at a discount; approving a Bond Purchase Contract; approving a Bond Indenture authorizing the issuance and securing the payment of said Bonds; approving the Official Statement pertaining to said Bonds and authorizing the General Manager to approve any corrections to said Official Statement; approving and authorizing the execution of a Parity Agreement; approving and authorizing the execution of a Continuing Disclosure Agreement; designating Bonds as qualifying for rebate exception; authorizing employment of District Counsel, Financial Advisor and Bond Counsel pertaining to financing; authorizing and directing the execution of Bonds and other documents relating to the transaction; and containing other provisions relating.
  - C. NEW BENEFIT UNITS

#1898 Deloris Morris  
3150 North 425 Road

D. NEW TRANSFERS

#850 Steven Filkins  
15701 South 4210 Road  
#1615 Joshua Fisher  
19240 South Coyote Drive

E. 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:

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(Signature)

Posted this 3rd day of June, 2020 by 5:00 clock P.M. at 20352 S 4230 Road Claremore, OK