

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

AUGUST 6, 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 August 6, 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 – There were no July 2, 2020 minutes due to not having a quorum.
4. DISCUSSION BY MEMBERSHIP

Written request to speak to the Board of Directors regarding a water tap on property owned by Eldon & Rannae Ridgeway on Cedar Crest. See attached documents.

5. UNFINISHED BUSINESS
 - A. Discussion and possible action to raise membership fee.
 - B. THE BOARD WILL CONSIDER WHETHER OR NOTE TO VOTE TO APPROVA A RESOLUTION RATIFYING ISSUANCE OF ITS REVENUE REFUNDING BONDS, SERIES 2020 IN AN AMOUNT OF \$2,875,000 AND CONFIRMING THAT ALL DOCUMENTS EXECUTED BY OR ON BEHALF OF THE DISTRICT ARE HEREBY APPROVED AND ALL REPRESENTATIONS THEREIN ARE TRUE AND CORRECT, INCLUDING BUT NOT LIMITED TO:
 1. Preliminary Official Statement dated June 9, 2020
 2. Final Official Statement dated June 17, 2020
 3. Bond Indenture dated as of June 1, 2020, by and between the District and the Trustee
 4. Bond Purchase Contract dated June 17, 2020, by and between the District and the Underwriter
 5. General Certificate of District pertaining to Board of Directors and Organizational Documents creating the District
 6. Resolution of District authorizing and approving the issuance of the Bonds and the ececution and *delivery of documents*
 7. District's Closing Certificate
 8. Parity Agreement
6. ENGINEERS REPORT
7. OPERATIONS REPORT

8. NEW BUSINESS

C. NEW BENEFIT UNITS

- #1899 Tommy True
16050 Hubbard Road
- #1900 Jose Bravo
17563 East Hwy. 20
- #1901 Jose Bravo
17563 East Hwy. 20
- #1902 Pablo Medina Villegas
18742 South 4220 Road
- #1903 Leonard Space
20845 South Diana Drive
- #1904 Connie Helt
19505 East Hwy. 20 – B
- #1905 Dake Properties
19450 Coyote Drive
- #1906 Dake Properties
19477 Coyote Drive

D. NEW TRANSFERS

- #82 Quail Creek Bank
20005 East Hwy. 20
- #109 Justin & Kelli Sellers
19441 East 430 Road
- #760 Steven & Dana Green
21393 East Renee Road
- #925 Jeremy Funk
18005 South 4225 Road
- #1037 Craig & Barbara Myers
19710 South 4200 Road
- #1438 John & Amber Lee
21105 East Robin Way
- #1622 Peter & Sara
16900 South 4210 Road
- #1886 Scott & Megan Pruitt
19335 South Deer Trail
- #1887 Gary & Karen Rodriguez
19365 South Deer Trail
- #1907 Dale G. Marlar
18920 South 4220 Road

E. FORFEITURES

- #531 Kenneth & Misti Schmitz
20004 East Sunny Drive
(Last payment made on 8/1/2019 – Balance Due: \$94.24)

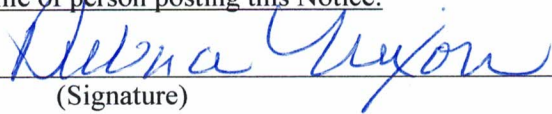
9. APPROVAL OF MONTHLY EXPENSES

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:



(Signature)

Posted this 5th day of August, 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.