AGENDA

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

FEBRUARY 6, 2025

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #7 will hold a regular meeting on FEBRUARY 6, 2025 at 6:30 pm 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 JANUARY 2, 2024 minutes.
- 4. DISCUSSION BY MEMBERSHIP
- 5. UNFINISHED BUSINESS
- 6. ENGINEERS REPORT
- 7. OPERATIONS REPORT
- 8. NEW BUSINESS
 - A. Discussion and possible action on the purchase of a new truck.
 - B. Discussion and possible action on increasing the transfer fee of \$10.00.

C. NEW BENEFIT UNITS

D. NEW TRANSFERS

- #780 CURTIS CARTER & CHERI ALLARD from NOAH OR JAMIE FLETCHER
- #696 LELAND & MARILYN WAREHIME from DARREL & KATHERINE HESKET
- #1413 MARTIN GARCIA VAZQUEZ & LUIS MARTIN VAZQUES PADRON (R)
- #1913 RICHARD & LAURA MOSMAN from RICHARD & LISA LEWIS
- #1950 BRIAN & JASMINE MORAN II from MICHAEL REAVIS

E. FORFEITURES

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 31st day of January 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.