

# AGENDA

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

JANUARY 4, 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 JANUARY 4, 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 DECEMBER 7, 2023 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
  - A. Discussion with possible action on 2023-2024 Fiscal Year Budget
  - B. NEW BENEFIT UNITS

NONE
  - C. NEW TRANSFERS
    - #113 DALE & CHRISTY PROPHET from MIKE & MELISSA SHOTT
    - #151 DANIEL & ADRIENNE GIBBS from WILLIAM & SHELBY SWEET
    - #557 SIU CAPITAL LLC from ART DAWES

- #653 ROBERT COOK from MARK JAMES
- #683 CLAREMORE LOTS LLC from WAYNE SAPPINGTON
- #1288 KENNETH & AMANDA FEELER from DENNIS HOUTZ
- #1364 MICHAEL & TRACY URBAN from MATT & HOLLY RICE

D. FORFEITURES

#1404 MICHAEL & KYLA FLEGAL

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 2nd 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.