

AGENDA

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

JANUARY 2, 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 JANUARY 2, 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 DECEMBER 5, 2024 minutes.
4. DISCUSSION BY MEMBERSHIP
5. UNFINISHED BUSINESS
6. ENGINEERS REPORT
7. OPERATIONS REPORT
8. NEW BUSINESS
 - A. Discussion and possible action on 2024/2025 Fiscal Year Budget
 - B. “Executive Session - The board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(1-2) concerning discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried employee and discussion regarding negotiations concerning the employees of the District.”
 - C. NEW BENEFIT UNITS

D. NEW TRANSFERS

- #149 BEMIES INVESTMENT GROUP LLC from CARMEN MOTTER
- #460 JACOB & ASHLEIGH TANKERSLEY from JOHN WAGONER
- #1265 SULLY BIRKES from MARIA LEAL
- #1697 MILTON PETE from RANDALL PETE
- #1999 ALEXANDER & BREANNA GOEKLER from TITAN HOMES

E. FORFEITURES

- #1297 CURTIS E SMITH
- #1342 SETH BURNS

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 30th day of December 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.