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

## **OCTOBER 5, 2023**

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 OCTOBER 5, 2023 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 September 7, 2023 minutes.
- 4. DISCUSSION BY MEMBERSHIP
- 5. UNFINISHED BUSINESS
  - A. Discussion with possible action regarding Jason Birdsong's Developers Agreement.
- 6. ENGINEERS REPORT
- 7. OPERATIONS REPORT
- 8. NEW BUSINESS
  - A. Discussion with possible action regarding Burrows Workers Compensation proposal.
  - B. Discussion with possible action regarding auditors bid from Bledsoe, Hewett & Gullekson PLLLP

## C. NEW BENEFIT UNITS

- #1979 MICHAEL & JORDAN WORKMAN 14750 S 4210 RD CLAREMORE 74017
- #1981 WILLIAM & SANDRA EMERY SR 20502 S BRYANWOOD DR CLAREMORE 74019
- #1982 JAMES & CAMILLA FYNE 14397 S 4210 RD CLAREMORE 74017
- #1983 ROGER & MICHELLE HIGINBOTHAM
- 19597 S 4210 RD CLAREMORE 74019 #1984 LOUIE & SANDRA SELF
- S 4210 RD CLAREMORE 74017
- #848 (REINSTATE) JOSH & ANNE SMITH 20405 S 4240 RD CLAREMORE 74019

## D. NEW TRANSFERS

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#118 EMILY VOSBERG-PAYNE from SHERRILL VOSBERG 18850 S 4210 RD CLAREMORE 74017 #1242 AUTUMN MCGEHEE from JIMMY BYINGTON 14090 S 4235 RD CLAREMORE 74017 #1243 AUTUMN MCGEHEE from JIMMY BYINGTON 14090 S 4235 RD CLAREMORE OK 74017 #1541 TODD & MARA VAN BEEK from BRIAN & LAURA STENSGARD 16400 HUBBARD RD CLAREMORE 74017 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: (Signature) Posted this 2ND day of OCTOBER 2023 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.

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