

NOTICE OF REGULAR MONTHLY MEETING OF
RURAL WATER DISTRICT #7, MUSKOGEE COUNTY, OKLAHOMA

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

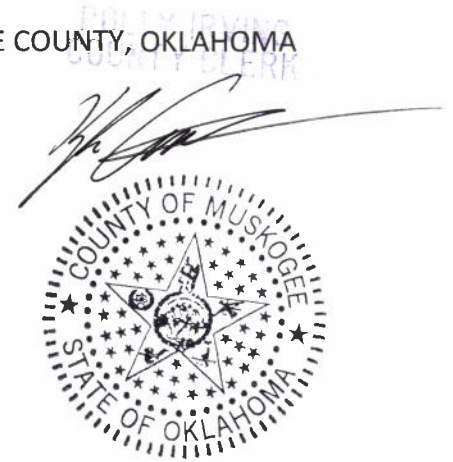
2022 NOV 30 PM 1:30

NOTICE IS HEREBY GIVEN THAT RURAL WATER DISTRICT #7, MUSKOGEE COUNTY, OKLAHOMA
WILL HOLD THE REGULAR MONTHLY MEETING AS FOLLOWS:

DATE: TUESDAY, DECEMBER 6, 2022

TIME: 7:00 P.M.

PLACE: RWD #7, 101 N. LEO LANE, FORT GIBSON, OK



1. QUORUM CALL.
2. MEETING CALLED TO ORDER.
3. PROOF OF NOTICE.
4. DISCUSSION AND ACTION ON MINUTES OF PREVIOUS MEETING.
5. PRESENTATION BY PARTICIPATING MEMBERS OR OTHER VISITORS.
6. DISCUSSION AND ACTION ON OLD BUSINESS.
7. DISCUSSION AND ACTION ON 2023 REGULAR MONTHLY MEETING DATES.
8. DISCUSSION AND ACTION ON 2023 PAID HOLIDAY SCHEDULE.
9. DISCUSSION AND ACTION ON ADDING WENDI TO ALL CD'S FOR INFORMATIONAL/NEGOTIATIONAL PURPOSES ONLY.
10. DISCUSSION AND ACTION ON ARMSTRONG BANK CD RENEWAL.
11. DISCUSSION AND ACTION ON MOA WITH CHEROKEE NATION-SOUTH 5 MILE ROAD WATER LINE.
12. DISCUSSION AND ACTION ON NEW MEMBERSHIPS, TRANSFERS OF MEMBERSHIPS, AND FORFEITURES OF MEMBERSHIPS.
13. DISCUSSION AND ACTION ON PAST DUE LIST.
14. DISCUSSION AND ACTION ON BILLS AND OTHER EXPENSES.
15. DISCUSSION AND ACTION ON ANY NEW BUSINESS BROUGHT BEFORE THE BOARD.
16. ADJOURN MEETING.

BOARD OF DIRECTORS
RURAL WATER DISTRICT #7
MUSKOGEE COUNTY, OKLAHOMA