STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

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## NOTICE OF REGULAR MONTHLY MEETING OF RECORDED 2023 MAR 29 RUKALAWATER DISTRICT #7, MUSKOGEE COUNTY, 2014 HOMAN 10: 22

POLLY IRVING

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

DATE: MONDAY, APRIL 3, 2023

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 TO ACKNOWLEDGE THE RECEIPT OF THE NEW PERMIT TO CONSTRUCT, FROM D.E.Q., FOR THE SOUTH 5 MILE ROAD WATERLINE EXTENSION.
- 8. DISCUSSION AND ACTION ON UPCOMING/PENDING PROJECTS-LEO LANE PROJECT, HIGHWAY CROSSING AT 3 MILE ROAD, AND REPAIR WORK AT BAYOU ON 7 MILE ROAD.
- 9. DISCUSSION AND ACTION ON BOARD MEMBER LOYALTY OATHS.
- 10. DISCUSSION AND ACTION ON NEW MEMBERSHIPS, TRANSFERS OF MEMBERSHIPS, AND FORFEITURES OF MEMBERSHIPS.
- 11. DISCUSSION AND ACTION ON PAST DUE LIST.
- 12. DISCUSSION AND ACTION ON BILLS AND OTHER EXPENSES.
- 13. DISCUSSION AND ACTION ON ANY NEW BUSINESS BROUGHT BEFORE THE BOARD.
- 14. ADJOURN MEETING.

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