NOTICE OF REGULAR MONTHLY MEETING OF FILED OR RECORDED RURAL WATER DISTRICT #7, MUSKOGEE COUNTY, OKLAHOMA 2023 NOV 29 AM 9: 42

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

DATE: MONDAY, DECEMBER 4, 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 COMPLETED MOA WITH CHEROKEE NATION FOR THE MANARD BAYOU BORE REPLACEMENT (7 MILE ROAD CREEK CROSSING.)
- 8. DISCUSSION AND ACTION ON THE SCHEDULE OF 2024 REGULAR MONTHLY MEETING DATES.
- 9. DISCUSSION AND ACTION ON THE 2024 PAID HOLIDAY DATES.
- 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