

NOTICE OF REGULAR MONTHLY MEETING OF

RAL WATER DISTRICT #7, MUSKOGEE COUNTY, OKLAHOMA

23 DEC 27 AM 7: 10

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

DATE: TUESDAY, JANUARY 2, 2024

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. PRESENTATION BY MIKE FULTON-EDWARD JONES.
- 7. DISCUSSION AND ACTION ON OLD BUSINESS.
- 8. DISCUSSION AND ACTION ON UPDATE ON CHEROKEE #1 CONNECTION BID PROCESS.
- 9. DISCUSSION AND ACTION TO ACKNOWLEDGE THE RECEIPT OF THE COMPLETED MOA WITH CHEROKEE NATION FOR THE 3 MILE ROAD WATER LINE IMPROVEMENT PROJECT.
- 10. DISCUSSION AND ACTION ON THE TAX EXEMPTION STATUS.
- 11. DISCUSSION AND ACTION ON NEW MEMBERSHIPS, TRANSFERS OF MEMBERSHIPS, AND FORFEITURES OF MEMBERSHIPS.
- 12. DISCUSSION AND ACTION ON PAST DUE LIST.
- 13. DISCUSSION AND ACTION ON BILLS AND OTHER EXPENSES.
- 14. DISCUSSION AND ACTION ON ANY NEW BUSINESS BROUGHT BEFORE THE BOARD.
- 15. ADJOURN MEETING.

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