

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



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 JAN 31 AM 1:26

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

POLLY IRVING  
COUNTY CLERK

DATE: MONDAY, FEBRUARY 5, 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 401K AND IRA OPTIONS.
9. DISCUSSION AND ACTION ON ENTERING INTO AGREEMENT WITH GARDNER'S TAX SERVICE, INC. TO CONDUCT A REVIEW OF PRIOR YEARS 990 TAX RETURNS AND GRANT POWER OF ATTORNEY TO ACT ON BEHALF OF THE WATER DISTRICT.
10. DISCUSSION AND ACTION ON NAME CHANGE WITH THE IRS.
11. DISCUSSION AND ACTION ON 2023 AUDIT PAPERWORK.
12. DISCUSSION AND ACTION ON REMODEL AND CONCRETE WORK.
13. DISCUSSION AND ACTION ON NEW MEMBERSHIPS, TRANSFERS OF MEMBERSHIPS, AND FORFEITURES OF MEMBERSHIPS.
14. DISCUSSION AND ACTION ON PAST DUE LIST.
15. DISCUSSION AND ACTION ON BILLS AND OTHER EXPENSES.
16. DISCUSSION AND ACTION ON ANY NEW BUSINESS BROUGHT BEFORE THE BOARD.
17. ADJOURN MEETING.

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