



MUSKOGEE COUNTY RURAL WATER DISTRICT #7 AM 9: 45

POLLY IRVING COUNTY CLERK

NOTICE IS HEREBY GIVEN THAT MUSKOGEE COUNTY RURAL WATER DISTRICT #7 WILL HOLD THE ANNUAL MEETING AS FOLLOWS:

DATE: MONDAY, MARCH 4, 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. DISCUSSION AND ACTION ON 2023 AUDIT WITH APRIL ADAMS, C.P.A.
- 7. DISCUSSION AND ACTION ON ELECTION OF BOARD MEMBERS.
- 8. DISCUSSION AND ACTION ON ELECTION OF OFFICERS.
- 9. ADJOURN MEETING.

BOARD OF DIRECTORS
MUSKOGEE COUNTY RURAL WATER DISTRICT #7