

NOTICE OF REGULAR MONTHLY MEETING OF MUSKING MUSKOGEE COUNTY RURAL WATER DISTRICT #7-ED

2025 JUL -2 AMII: 14

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

DATE: MONDAY, JULY 7, 2025

TIME: 7:00 P.M.

PLACE: RWD #7 OFFICE, 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 REGULAR MONTHLY MEETING.
- 5. DISCUSSION AND ACTION ON MINUTES OF JUNE 16, 2025 SPECIAL MEETING.
- 6. PRESENTATION BY PARTICIPATING MEMBERS OR OTHER VISITORS.
- 7. DISCUSSION AND ACTION ON OLD BUSINESS.
- 8. DISCUSSION AND ACTION ON CHEROKEE COUNTY RWD#1 METER DEPOSIT.
- 9. DISCUSSION AND ACTION ON WATER PURCHASE CONTRACT ADDENDUM NO. 2 WITH FORT GIBSON UTILITY AUTHORITY.
- 10. DISCUSSION AND ACTION ON IMPLEMENTING A 3% RATE INCREASE EFFECTIVE AUGUST 1, 2025.
- 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. EXECUTIVE SESSION:
 - (A) DISCUSSION AND/OR TAKE ACTION REGARDING EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF OFFICE MANAGER PURSUANT TO 25 OS §307 (b) (1).
- 16. ADJOURN MEETING.

BOARD OF DIRECTORS
MUSKOGEE COUNTY RURAL WATER DISTRICT #7