



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

[Handwritten Signature]
STATE OF OKLAHOMA
MUSKOGEE COUNTY
NOV 25 PM 12:06
POLLY DAVING

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

DATE: MONDAY, DECEMBER 1, 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 MEETING.
5. PRESENTATION BY PARTICIPATING MEMBERS OR OTHER VISITORS.
6. DISCUSSION AND ACTION ON OLD BUSINESS.
7. DISCUSSION AND ACTION ON CHEROKEE COUNTY RWD#1 METER DEPOSIT.
8. DISCUSSION AND ACTION ON SCHEDULE OF 2026 REGULAR MONTHLY MEETING DATES.
9. DISCUSSION AND ACTION ON CHANGING REGULAR MONTHLY MEETING TIME FROM 7 PM TO 6 PM BEGINNING IN JANUARY 2026.
10. DISCUSSION AND ACTION ON 2026 HOLIDAY DATES.
11. DISCUSSION AND ACTION ON IRS FORM 990 PENALTY DISPUTE LETTER.
12. DISCUSSION AND ACTION ON OPENING A BUSINESS DIGITAL BANKING ACCOUNT AT ARMSTRONG BANK TO GIVE KELLI MATLOCK ACCESS TO E-STATEMENTS.
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. EXECUTIVE SESSION
 - A. DISCUSSION OF TRENT SHARP'S PERFORMANCE AND SALARY REVIEW.
 - B. DISCUSSION OF EMPLOYEE BONUSES.
18. DISCUSSION AND ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION.
19. ADJOURN MEETING.

BOARD OF DIRECTORS
MUSKOGEE COUNTY RURAL WATER DISTRICT #7