



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

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED & RECORDED

FEB 25 AM 9:46

FULLY IRVING  
COUNTY CLERK

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

DATE: MONDAY, MARCH 2, 2026

TIME: 6:00 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 4 MILE/LEO LANE PROJECT.
8. DISCUSSION AND ACTION ON ACCOUNT #125 BRIAN AND AMY MILLER.
9. DISCUSSION AND ACTION ON SIGNING UPDATED FIRSTAR ACH FORMS.
10. DISCUSSION AND ACTION ON NEW MEMBERSHIPS, TRANSFERS OF MEMBERSHIPS, AND FORFEITURES OF MEMBERSHIPS.
11. DISCUSSION AND ACTION ON PAST DUE LIST.
12. DISCUSSION AND ACTION ON BILLS AND OTHER EXPENSES.
13. DISCUSSION AND ACTION ON ANY NEW BUSINESS BROUGHT BEFORE THE BOARD.
14. EXECUTIVE SESSION:
  - A. DISCUSSION AND ACTION ON KELLI MATLOCK'S 6 MONTH PERFORMANCE REVIEW.
  - B. DISCUSSION AND ACTION ON ANNUAL WAGE INCREASES.
15. DISCUSSION AND ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION.
16. ADJOURN MEETING.

BOARD OF DIRECTORS  
MUSKOGEE COUNTY RURAL WATER DISTRICT #7



NOTICE OF ANNUAL MEETING OF  
MUSKOGEE COUNTY RURAL WATER DISTRICT #7

*Brian May*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
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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 2025 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