

**NOTICE OF MEETING**  
**CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA**

**Board of Directors**


**Regular Meeting**

**Date: Monday, April 18, 2016**

**Time: 6:30 p.m.**

**Place: Water District Office  
1117 Commercial Avenue, Mounds**

Posted in District Office at 4:00 p.m. on Friday, April 15, 2016

Signed: 

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Invocation
4. Roll Call by Clerk; declaration of a quorum present.
5. Discuss and consider approval of the minutes of the March 21, 2016, regularly scheduled meeting
6. Hear discussion from people in attendance
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Accepting Jack Carner's resignation from the Board of Directors
10. Discuss and consider approval of Appointing an individual to fulfill Jack Carner's term on the Board of Directors
11. Discuss and consider approval of Transfer of benefit unit from Country Investments to Justin Cagle – sale of property (Account 1046)
12. Discuss and consider approval of Transfer of benefit unit from Garvin and Connie Collier to Clint Liles – sale of property (Account 891)
13. Discuss and consider approval of Transfer of benefit unit from Steve Coder of Serenity Homes to Mr. and Mrs. Sharma d/b/a Southfield Mobile Home Park – sale of property (Accounts 412, 413, 414, 415, 416, 417, 418, 420, 421, 422, 424, 426, 427, 428, 429, 430, 431, 433, 434, 435, 436, 439, 440, 441, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 463, 464, 467, 468, 470, 471, 472, 474, 475, 476, 477, 478, 479, 481)
14. Discuss and consider approval of Adjustment given to Donald Lee for a water leak (Account 797)
15. Discuss and consider approval of Adjustment given to Jerry Mortazavi for a water leak (Account 858)
16. Discuss and consider approval of Adjourning to executive session pursuant to Title 25, Section 307(B)(1) for the purpose of discussing and/or disciplining District employees
17. Acknowledge exiting executive session and reconvening regular meeting
18. Discuss and consider approval of Any action to be taken regarding the disciplining of District employees
19. Hear reports from officers, boards, employees or committees
  - Account Receivable Charge List Allocation Recap Report – March 31, 2016
  - Accounts Receivable Billing Audit Recap Report – March 31, 2016
  - Accounts Receivable Aging Report Recap – March 31, 2016
  - Board Recap Report – March 1 – March 31, 2016
  - Monthly Operating Statement
  - Monthly Operating Statement Summary
  - Usage Recap Report – March 31, 2016
20. Discuss and consider approval of any new business
21. Discuss and consider payment of bills.
22. Adjournment