

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

Board of Directors

Annual Meeting

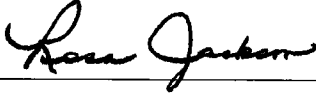
Date: Monday, February 22, 2016

Time: 7:00 p.m.

Place: Water District Office  
1117 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Friday, February 19, 2016

Signed: \_\_\_\_\_



**AGENDA**

1. Call to order
2. Roll Call by Clerk; declaration of a quorum present.
3. Proof of notice of meeting
4. Reading of minutes of last annual meeting
5. Report of officers and committees
  - a) Presentation of annual audit by Robert Kershaw, Kershaw CPA and Associates, P.C.
  - b) Financial Report
  - c) Progress Report for 2015
  - d) Plans for 2016
6. Discuss and consider approval of any unfinished business
7. Discuss and consider approval of any new business
8. Adjournment