

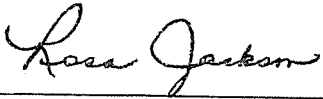
**NOTICE OF SPECIAL MEETING
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA
Board of Directors
Special Meeting**

Date: Thursday, February 22, 2018

Time: 6:30 p.m.

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

Posted in District Office at 2:00 p.m. on Tuesday, February 20, 2018

Signed: 

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Invocation
4. Roll Call by Clerk; declaration of a quorum present.
5. Discuss Possible merger with Okmulgee Rural Water District #6
6. Discuss and consider approval of Appointing a liaison between Creek County Rural Water District #7 and Okmulgee Rural Water District #6 including discussions with our attorney or Okmulgee Rural Water District #6 attorney
7. Discuss and consider approval of Appointing a committee to explore the merger of Creek County Rural Water District #7 and Okmulgee Rural Water District #6
8. Adjournment