

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

Board of Directors

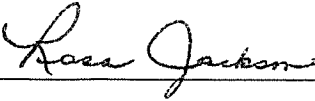
Annual Meeting

Date: Monday, February 26, 2018

Time: 7:00 p.m.

Place: Water District Office
1117 Commercial Avenue, Mounds

Posted in District Office at 5:00 p.m. on Friday, February 23, 2018

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 CPA and Associates, P.C.
 - b) Financial Report
 - c) Progress Report for 2017
 - d) Plans for 2018
6. Election of one (1) director/office for a term of six (6) years
7. Discuss and consider approval of any unfinished business
8. Discuss and consider approval of any new business
9. Adjournment