

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

Board of Directors


Regular Meeting

Date: Monday, January 22, 2018

Time: 6:30 p.m.

Place: Water District Office  
1117 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Friday, January 19, 2017

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 November 20, 2017, and December 18, 2017, regularly scheduled meeting
6. Hear discussion from people in attendance
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Transfer of benefit unit from Christina Crutchfield to Larry James – sale of property; Account 1001
10. Discuss and consider approval of Transfer of benefit unit from Greg Ables to Danny and April Smith – sale of property; Account 777
11. Discuss and consider approval of Transfer of benefit unit from Joe and Katrina Reynolds to Ryan Laws – sale of property; Account 366
12. Discuss and consider approval of Transfer of benefit unit from Michael and Christina Moore to Shannon McMinn – sale of property; Account 850
13. Discuss and consider approval of Adjourning to executive session for the purpose of discussion related to hiring of personnel in accordance with O.S. Title 25, Section 307(B)(1)
14. Return to Regular Session
15. Discuss and consider approval of Any action to be taken as a result of the executive session
16. Discuss and consider approval of Voluntary forfeiture of benefit units on behalf of Bobby J Hurt and Ramona Hurt (Account 310 and Account 326) with the forfeiture on Account 326 being only one of a multi-unit account
17. Discuss and consider approval of Voluntary forfeiture of benefit unit on behalf of Wesley or Candace Thompson (Account 837)
18. Discuss Status of repair to entrance/hill at Lake Jackson
19. Hear reports from officers, boards, employees or committees
  - Account Receivable Charge List Allocation Recap Report
  - Accounts Receivable Billing Audit Recap Report
  - Accounts Receivable Aging Report Recap
  - Board Recap Report
  - Water Loss Statement
  - Monthly Operating Statement
  - Monthly Operating Statement Summary
  - Usage Recap Report
  - Summary of employees' overtime
20. Hear unscheduled public appearances.
21. Discuss and consider approval of any new business
22. Discuss and consider payment of bills.
23. Adjournment