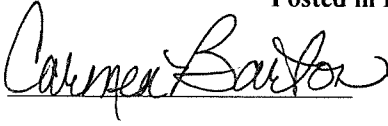


NOTICE OF MEETING
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA
Board of Directors
Regular Meeting

Date: Wednesday, August 19, 2026 Time: 5:30 p.m.
Place: Water District Office
1419 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Monday, August 17, 2026

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 July 22 , 2026 Regular Board meeting
6. Discuss financial report
7. Discuss maintenance report
8. Discuss and consider approval of possible action regarding grant applications with INCOG presented by JT Darling.
9. Discuss and consider approval of reviewing quotes and possible purchase of VFD for second backup and filter media.
10. Discuss and consider approval of line extension at 81st W Ave.
11. Discuss and consider approval of reviewing and approving guidelines for unscheduled appearances
12. Discuss and consider approval of adjourning to executive session pursuant to Title 25, Section 305 (b) (1) for the purpose of allowing Chris Ferrell part time employment as needed for emergencies and weekend duty and potential employee transition plan, and possible job posting for one field employee.
13. Recess to executive session.
14. Return to regular session.
15. Discuss and consider approval of any action to be taken as a result of executive session.
16. Discuss and consider approval of closing office at noon on Fridays to get all paperwork completed for the week.
13. Report on Reassignment of benefit units, forfeitures and leak adjustments
14. Hear unscheduled public appearances
15. Discuss and consider approval of payment of bills
16. Adjournment