

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

Date: Wednesday, December 18, 2024 Time: 5:30 p.m.

Place: Water District Office
1117 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Tuesday, December 17, 2024

Signed: _____

Carmen Barber

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, 2024 Regular Meeting
 6. Discuss monthly financial report
 7. Discuss maintenance report
 8. Discuss and consider approval of Purchasing a touch screen television
 9. Discuss and consider approval of Chemical bids
 10. Discuss and consider approval of move in date at new office located at 1417 Commercial
 11. Discuss and consider approval of closing office to clean, pack and prepare for move.
 12. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments
 13. Discuss and consider approval of April Adams, CPA, PLLC to audit fiscal year December 2023 thru November 2024
 14. Hear unscheduled public appearances
 15. Discuss and consider approval of payment of bills
 16. Discuss and consider approval of any new business
 17. Adjournment
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