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

Board of Directors Regular Meeting

Date: Wednesday, January 22, 2025 Time: 5:30 p.m.

Place: <u>Water District Office</u> 1419 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Monday, January 20, 2025

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 December 18, 2024 Regular Meeting
- 6. Discuss monthly financial report
- 7. Discuss maintenance report
- 8. Discuss and consider approval of <u>Purchasing a touch screen television</u>
- 9. Discuss and consider approval of Chemical bids
- 10. Discuss and consider approval of quote for line extension
- 11. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments
- 12. Hear unscheduled public appearances
- 13. Discuss and consider approval of payment of bills
- 14. Discuss and consider approval of any new business
- 15. Adjournment