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

Board of Directors Regular Meeting

Date:____ Wednesday, May 22, 2024 Time: 5:30 p.m.

> Place: Water District Office 1117 Commercial Avenue, Mounds

Signed: Posted in District Office at 4:00 p.m. on Monday, May 20, 2024

AGENDA

- 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 April 17, 2024 Regular Meeting
- 6. Discuss monthly financial report
- Discuss maintenance report 7.
- 8. Discuss financial report for 2023 annual audit, provided by April Adams, Auditor.
- 9. Discuss and consider approval of financial report for 2023 annual audit provided by April Adams, Auditor.
- 10. Discuss and consider approval of proposal from the Town of Mounds requesting meter readings for their billing of sewer.
- 11. Discuss and consider approval of Report on Reassignment of benefit units, forfeitures and leak adjustments.
- 12. Account Receivable Charge List Allocation Recap Report Report on Reassignment of benefit units Accounts Receivable Billing Audit Recap Report Accounts Receivable Aging Recap Report Board Recap Report
- 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