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

Board of Directors
Special Meeting

Date: Monday, August 6, 2018

Time: 6:30 p.m.

Place: Water District Office
1117 Commercial Avenue, Mounds

Posted in District Office at 10:00 a.m. on Friday, August 3, 2018

Signed: Ass Jack

**AGENDA** 

1. Call to order

- 2. Roll Call by Clerk; declaration of a quorum present.
- 3. Hear discussion from people in attendance
- 4. Discuss and consider approval of <u>Adjourning to executive session pursuant to Title 25, Section 307(B)(1) for the purpose of possible interviewing/hiring for individuals for the position of Business Manager</u>
- 5. Discuss and consider approval of Any action to be taken as a result of the executive session
- 6. Adjournment