

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

**Board of Directors**


**Regular Meeting**

**Date: Monday, August 21, 2017**

**Time: 6:30 p.m.**

**Place: Water District Office  
1117 Commercial Avenue, Mounds**

Posted in District Office at 4:00 p.m. on Friday, August 18, 2017

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 24, 2017, regularly scheduled meeting
6. Hear discussion from people in attendance
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Transfer of benefit unit from Sherrell Russom to Hardesty Cattle Co (sale of property; Account 756)
10. Discuss and consider approval of Contracting the cleaning of drying basin #2
11. Discuss and consider approval of Contracting the repair of entrance/hill at Lake Jackson
12. Discuss and consider approval of Mowing of lagoons and Lake Jackson dam
13. Discuss and consider approval of Bad debt write-off on Account 393
14. Discuss and consider approval of Adjourning to executive session for the purpose of discussion related to hiring of personnel in accordance with O.S. Title 25, Section 307(B)(1)
15. Discuss and consider approval of Returning to regular session from executive session
16. Discuss and consider approval of Any action to be taken as a result of the executive session
17. Discuss and consider approval of Formulating a 2-person committee to investigate and return recommendations to the board about hiring staff
18. Hear reports from officers, boards, employees or committees
  - Account Receivable Charge List Allocation Recap Report – July 2017
  - Accounts Receivable Billing Audit Recap Report – July 2017
  - Accounts Receivable Aging Report Recap – July 2017
  - Board Recap Report – July 2017
  - Water Loss Statements
  - Monthly Operating Statement
  - Monthly Operating Statement Summary
  - Usage Recap Report – July 2017
  - Summary of employees' overtime
19. Discuss and consider approval of any new business
20. Discuss and consider payment of bills.
21. Adjournment