

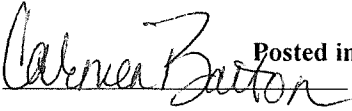
**NOTICE OF MEETING
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA**

Board of Directors

Regular Meeting

Date: Wednesday, February 18, 2026 Time: 5:00 p.m.

**Place: Water District Office
1419 Commercial Avenue, Mounds**

Signed:  Posted in District Office at 4:00 p.m. on Monday, February 16, 2026

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 January 21, 2026 Regular Board meeting
6. Discuss and consider approval of the Minutes of the January 21, 2026 Special Board meeting.
7. Discuss and consider approval adjourning to executive session pursuant to Title 25, Section 305 (b) (1) for the purpose of interviewing
And/or possibly hiring of Plant and Field Crew Supervisor.
8. Recess to executive session.
9. Return to regular session
10. Discuss and consider approval of any action taken as a result of executive session.
11. Discuss financial report
12. Discuss maintenance report
13. Discuss and consider approval of Review of road bore policy.
14. Discuss and consider approval of changing cut off dates for customers.
15. Discuss and consider approval of addendum to make changes to all accounts at American Heritage Bank checking accounts and CD
when ready to renew to reflect all authorized signers
16. Discuss and consider approval to take bids for mowing/weed eating at 1117 and 1419 Commercial offices and plant.
17. Discuss and consider approval of properly and professionally responding to emails including DEQ, vendors, etc. and who will respond.
18. Discuss and consider approval of applying for Rig Grant with an 80/20 match for the purpose of Engineer Fees.
19. Report on Reassignment of benefit units, forfeitures and leak adjustments
20. Hear unscheduled public appearances
21. Discuss and consider approval of payment of bills
22. Adjournment