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

Board of Directors Annual Meeting

Date: Wednesday, February 19, 2025

Time: 6:00 p.m.

Place: Water District Office
1419 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Monday, February 17, 2025

Signed: Carmen Baiton

AGENDA

- 1. Call to order
- 2. Roll Call by Clerk; declaration of a quorum present.
- 3. Proof of notice of meeting
- 4. Reading of minutes of last annual meeting
- 5. Report of officers and committees
 - a) Financial Report
 - b) Accomplishment Report for 2024
 - c) Plans for 2025
- 6. Discuss and consider approval of any unfinished business
- 7. Discuss and consider approval of any new business
- 8. Adjournment