

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

Board of Directors

Annual Meeting

Date: Wednesday, February 21, 2024

Time: 6:00 p.m.

Place: Water District Office  
1117 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Monday, February 19, 2024

Signed: *Carmen Barton*

**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 2023
  - c) Plans for 2024
  - d) Election of one Board Member
6. Discuss and consider approval of any unfinished business
7. Discuss and consider approval of any new business
8. Adjournment