

**NOTICE OF SPECIAL MEETING**  
**CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA**  
**Board of Directors**  
**Special Meeting**  
**Date: Tuesday, May 15, 2018**  
**Time: 6:30 p.m.**  
**Place: Water District Office**  
**1117 Commercial Avenue, Mounds**

Posted in District Office at 4:00 p.m. on Friday, May 11, 2018

Signed: \_\_\_\_\_

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Invocation
4. Roll Call by Clerk; declaration of a quorum present.
5. Proof of Notice of Meeting
6. Discuss Ineligibility of Board Member Joe Carner
7. Discuss and consider approval of Appointing Richard Marshall to the Board of Directors
8. Discuss and consider approval of Acceptance of Daniel Honeyman's resignation from the Board of Directors
9. Discuss and consider approval of Acceptance of Jeffrey Bo Byers' resignation from the Board of Directors
10. Adjournment