

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