

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

**Board of Directors**

**Regular Meeting**

**Date: Monday, November 20, 2017**

**Time: 6:30 p.m.**

**Place: Water District Office  
1117 Commercial Avenue, Mounds**

Posted in District Office at 5:00 p.m. on Friday, November 17, 2017

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

**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 October 23, 2017, regularly scheduled meeting
6. Hear discussion from people in attendance
7. Discuss financial report
8. Discuss maintenance report
9. Discuss and consider approval of Contracting the repair of entrance/hill at Lake Jackson
10. Discuss and consider approval of Adjourning to executive session for the purpose of discussion related to hiring of personnel in accordance with O.S. Title 25, Section 307(B)(1)
11. Return to Regular Session
12. Discuss and consider approval of Any action to be taken as a result of the executive session
13. Discuss and consider approval of Transfer of benefit unit from Ruth Daniels to First Baptist Church – sale of property; Account 184
14. Discuss and consider approval of Voluntary forfeiture of benefit units (4) on behalf of Richard and/or Cheryl Melcher (Accounts 549, 31, 26 and 25)
15. Discuss and consider approval of 2018 meeting dates
16. Discuss Christmas dinner
17. Hear reports from officers, boards, employees or committees
  - Account Receivable Charge List Allocation Recap Report
  - Accounts Receivable Billing Audit Recap Report
  - Accounts Receivable Aging Report Recap
  - Board Recap Report
  - Water Loss Statement
  - Monthly Operating Statement
  - Monthly Operating Statement Summary
  - Usage Recap Report
  - Summary of employees' overtime
18. Hear unscheduled public appearances.
19. Discuss and consider approval of any new business
20. Discuss and consider payment of bills.
21. Adjournment