

**Meeting Location:**  
**RURAL WATER DISTRICT NO. 7**  
**WAGONER COUNTY OFFICES**  
**5996 E. 109<sup>th</sup> St. North**  
**Wagoner, OK 74467**

**AGENDA**

**BOARD MEMBERS OF  
RURAL WATER DISTRICT NO. 7**

**REGULAR MEETING  
December 11<sup>th</sup>, 2025, 7:00 PM**

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**I.     PROCEDURAL ITEMS:**

- A.     Call to order**
- B.     Roll call and recording of members present**
- C.     Recognize visitors**
- D.     Public comment (3-minute limit per person)**

**II.    ACTION ITEMS:**

- A.     Approval or correction of minutes of November 13<sup>th</sup>, 2025 regular meeting.**
- B.     Vote to enter Executive Session to discuss:
  - 1.     Employee evaluations**
  - 2.     Year-end bonuses****
- C.     Vote to enter Open Session**
- D.     Consideration, discussion, and possible action regarding employee evaluations and year-end bonuses.**
- E.     Plant Manager's report.**
- F.     Office Manager's report.**
- G.     Consideration, discussion and review of monthly financial statement and reports and possible approval of claims lists**

**III.   NEW BUSINESS:**

**IV.    ADJOURN:**

**POSTED:   December 2<sup>nd</sup>, 2025, at 10:20 a.m.**

*Requests to be on the agenda must be received by the last day of the month. Please contact:*

**RURAL WATER DISTRICT NO. 7**  
**WAGONER COUNTY**  
**(918) 683-4737**

**Monday-Thursday 9:00 a.m. - noon**

*(After hours, please leave a message and we will return your call the next business day.)*

