

**Rural Water District #7, Grady County  
Board of Directors Meeting Minutes**

**Date:** December 1, 2025

**Time:** 7:00 p.m.

**Location:** District Office, Ninnekah

**1. Call to Order**

Chairman **John Donnellan** called the meeting to order.

**Directors Present:** John Donnellan, Georgina Calhoun, David Hurst, Charles Tate

**Directors Absent:** Brock Perryman

**Others Present:** Kyle Foster, Megan Cogburn

**2. Approval of Minutes**

**Motion:** Georgina Calhoun moved to approve the minutes of the previous meeting.

**Second:** David Hurst

**Vote:** Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

**3. Old Business**

**System Report:** Kyle Foster presented the system report. No action taken.

**Office Report:** Megan Cogburn presented the office report. No action taken.

**Grants Update:** No grant update.

**4. New Business**

**Financial Statement Approval:**

**Motion:** Georgina Calhoun moved to approve the financial statement.

**Second:** Charles Tate

**Vote:** Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

**Disbursement Approval:**

**Motion:** David Hurst moved to approve the disbursements.

**Second:** Georgina Calhoun

**Vote:** Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

**Monthly Report:**

Reviewed; no vote required.

**5. New Connections and Transfers**

**Transfers/Connections:**

- Todd Davis → Cameron Hrbacek
- Landon Hocutt → Cody Hill

**Motion:** Charles Tate moved to approve the transfers.

**Second:** Georgina Calhoun

**Vote:** Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

## 6. Executive Session

**Motion:** Georgina Calhoun moved to enter Executive Session.

**Second:** Charles Tate

**Vote:** Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

### Executive Session Discussions:

- Christmas bonuses:
  - \$500 each to Megan , Kyle ,Tim
  - \$100 each to Amber and Zeb
- Employee update: Discussion held to retain Donny Cosby as a month-to-month subcontractor.

**Motion:** Georgina Calhoun moved to exit Executive Session.

**Second:** Charles Tate

**Vote:** Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

## 7. Actions Following Executive Session

### Christmas Bonuses Approval:

**Motion:** Charles Tate moved to approve the Christmas bonuses as discussed.

**Second:** Georgina Calhoun

**Vote:** Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

### Employment Status Approval:

**Motion:** David Hurst moved to approve moving Donny Cosby to a month-to-month subcontractor status.

**Second:** Georgina Calhoun

**Vote:** Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

## 8. Adjournment

**Motion:** David Hurst moved to adjourn.

**Second:** Charles Tate

**Vote:** Passed unanimously (3–0) Calhoun: Yes Hurst: Yes Tate: Yes Perryman: Absent

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**Prepared by:**

**Georgina Calhoun**

Secretary/Treasurer