Rogers County, Oklahoma
Minutes of the Board of Directors Special Meeting
District Office - located at 22094 S. 4160 Road
Claremore, Oklahoma
June 17th, 2026

I.

A. Call to Order by Chairman.

Vann, Chairman of the board called the Special Meeting of the Board of Directors of Rural Water District No. 8, Rogers County, Oklahoma to order at 5:30 P. M. in the District Office

B. Call Roll and Record Names of Members Present.

Members present: Chairman Vann, Vice Chairman Smith, member Louderback, member Morie, and Secretary Treasurer Weathers.

We have a quorum

Others present: Bookkeeper Hill

II.

Action to Consider: To Discuss, Approve, Disapprove, or Take No Action Pertaining to Any Items Listed Below:

A. Executive Session pursuant to 25 O.S. Section 307(B) (1)

1. Discussion, Motion, and Vote for the purpose of promoting Chad Corgill, currently a field operator, to District Manager of RWD#8.

A motion was made by Louderback and seconded by Morie to enter executive session for the purpose of discussing promoting Chad Corgill to District Manager of RWD#8. Voting yes: Louderback, Vann, Smith, Morie and Weathers. Motion carried.

B. Motion and vote to return to open session

Smith made a motion to return to regular open session, Louderback seconded the motion. Voting yes: Louderback, Vann, Smith, Weathers. Voting no: Morie. Motion carried.

C. Consideration and possible action on executive session items

Upon returning to open session, a motion was made by Smith, and seconded by Louderback, to appoint Chad Corgill as interim district manager at his current hourly rate. After successful completion of the water certificate test, he will be promoted to the official district manager. Voting yes: Vann, Weathers, Louderback and Smith. Voting no: Morie. Motion carried.

D. Discussion, possible action, or take no action to move the regular monthly meetings to start at 5:30 p.m.

A motion was made by Louderback and seconded by Weathers to change the start time of the regular monthly board meetings to 5:30 p.m. Voting yes: Vann, Smith, Louderback, Morie and Weathers.

III. Adjournment;

After all matters were addressed and no other further business. Morie made the motion to adjourn the meeting. The meeting was adjourned at 6:08 P.M.

Respectfully Submitted

Rhonda Weathers, Secretary-Treasurer

Tony Vann, Chairman