

**NOTICE OF REGULAR MONTHLY MEETING
AND AGENDA FOR
RURAL WATER DISTRICT NO. 8
ROGERS COUNTY, OKLAHOMA**

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #8, Rogers County, Oklahoma will hold a regular meeting on April 11, 2023, at 5:00 P.M. at RWD #8's Office, located at 22094 S. 4160 Road Claremore, OK 74019.

AGENDA

I. Procedural Items:

- A. Call to Order by Chairman.
- B. Call Roll and Record Names of Members Present.
- C. Approve Minutes from the Regular Meeting on March 14, 2023
- E. Recognize and Hear from Visitors. (Not Listed on the Agenda)

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

A. Discussion, consideration, and possible action to approve Utility Relocation Agreement with Rogers County, District No. 3, for water line relocations on the Rogers County E. 500 Rd Roadway Project.

B. Discussion for RWD # 7 contract

C. Transfers:

**Act. 307 Estate of Samuel Stutton to Monique Greek-Stron
Act 1296 Christopher & Sara Harlson to The Trust Company of Oklahoma,
Gaurdian of the Property of Hailey Golden
Act. 1304 Christoper Peterman to Melissa Summers
Act. 1319 Kevin & Cassie Stevens to Nick & Renee Cowan**

D. New Benefits:

E. Forfeiture:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

Transfer:

Act. 888 Karen Linduff to Nate & Cassey Langerot

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 10th day of April 2023 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)