

**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 December 3, 2019 at 7:00 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 November 5, 2019
- D. 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. Approval of 2020 Holidays:

B. Approval of 2020 Board Meeting Dates:

- a. Discussion and possible action to move, delay start time, or keep as is for the following meeting dates due to possible election night:

March 3rd, 2020- Annual Board Meeting night

April 7th, 2020

November 3rd, 2020

C. Transfers:

Act. 516 Wanda Milligan to Ricky & Vanessa Mullings

Act. 740 Teresa McCoy to Martha Munoz

Act. 856 Lawrence Eddy Trust to Jonathan & Tarra Dougherty

Act. 1054 Darin & Dana Lauer to Thomas & Lisa Milligan

Act. 1342 Chase & Whitney Cornish to John & Elizabeth Jennings

D. New Benefits:

**Act. 1408 Flipside Investments LLC
Act. 1409 Philip Graffenstein**

E. Forfeiture:

F. Executive Session pursuant to Title 25 O.S Section 307 (B) (4)

- 1. Christmas Bonuses**
- 2. Adjournment of Executive Session**

G. Resume Regular Meeting:

H. Discussion and action on matters considered in executive Session:

III. *District Manager’s Report:*

IV. *Office Report:*

V. *Business Unforeseen at the Time of Posting Agenda*

Transfer:

Act. 1345 Dorothy Gillum to Billy Dietrich

New Membership:

Act. 1410 Chistifer Ray

VI. *Old Business:*

VII. *Adjournment:*

Name of person posting this Notice: Mallory Hill

Signature

Title

Posted this 26th day of November 2019 at 10:00 o’clock a. m.
At Rural Water District #8’s Office
(Location of posting agenda)