

**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 4, 2018 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 13, 2018
- 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 2019 Holidays:**
- B. Approval of 2019 Meeting Dates:**
- C. Discussion & Possible action of any updates to the Rules & Regulations & Board Policies handbook:**
- D. Transfers:**
- E. New Benefits:**
- F. Forfeitures:**

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

- 1. Employee Evaluations**
- 2. Christmas Bonuses**
- 3. Adjournment of Executive Session**

**H. Resume Regular Meeting:**

**I. 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***

**Transfers:**

**Act. 366 Wilma Sailor to Tou Kue  
Act. 727 Aaron Dorsey to Glenn Owen  
Act. 1352 Thomas & Julia Fisher to Matthew & Jamie Toner**

**New Benefits:**

**Act. 1391 Sean Flowers  
Act. 1392 Sean Flowers**

**J. Kellogg Engineering Inc.**

**VI. *Old Business:***

**VII. *Adjournment:***

Name of person posting this Notice: Josh Dill

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 28th day of November 2018 at 10:00 o'clock a. m.  
At Rural Water District #8's Office  
(Location of posting agenda)