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 July 1, 2025 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 June 3, 2025
- D. Approve Minutes from the Special Meeting on June 13, 2025
- 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. Transfers:

Act. 131 Terrie Stewart to Sara Coe Act. 997 Stephen & Linda Fields to Christopher Yang Act. 1182 Adam Crittenden to Mitchell Commercial Properties, LLC Act. 1417 Andrew & Brooke Reeves to Steve & Sabra Stough Act. 1502 Taylor Hutchings DBA Kolt Systems to David & Amber Fitzgerald

B. New Benefit:

Act. 1506 Aida Vergara & Ruben Salazar

C. Forfeiture:

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- III. District Manager's Report:
- *IV.* Office Report:
- *V.* Business Unforeseen at the Time of Posting Agenda
 - D. Discussion and possible action to implement the rate increase passed down from OOWA and RWD #7 in the amount of \$0.08 effective July 1, 2025.
- VI. Old Business:
- V11. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 27th day of June 2025 at 2:00 o'clock p. m. At <u>Rural Water District #8's Office</u> (Location of posting agenda)