

**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 10, 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 June 5, 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. Transfers:

- Act. 26 Barron Klopfenstine to Terry Reemts**
- Act. 953 Eric Terrel to Weslee Smith**
- Act. 960 Sandra Massey to Amber Smith**
- Act. 974 Garcia Properties, LLC to Jessie Grimes**

B. Benefits:

Act. 1379 Adam Gibson

Act. 1380 Keith Engel

C. Forfeitures:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

1. Review of property proposal next to office

VI. Old Business:

VII. Adjournment:

Name of person posting this Notice: Josh Dill

Signature

Title

Posted this 2nd day of July 2018 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)