Rogers County, Oklahoma

Minutes of the Board of Directors Special Meeting

District Office-Located at 22094 S. 4160 Road

Claremore, Oklahoma

As required by section 311, Title 25of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #8, Rogers County, Oklahoma will hold a special meeting on June 16 at 5:00 pm at RWD # 8’s office.

I Procedural Items:

 A. Call to Order by Chairman

 Raymond Teel Chairman of the board called the Meeting of the Board of Directors of Rural Water District No. 8, Rogers County, Oklahoma to

order at 5:00 P.M. in the District Office.

 B. Call roll and record names of Members Present

 Secretary-Treasurer, Sue Knight, called roll. Board members present were: Chairman, Raymond Teel, Vice-Chairman, Bobbie Alberty, member, Cliff Smith, Keith Louderback and Secretary-Treasurer, Sue Knight.

 A Quorum is present

 Others Present: Manager Payne and Mac Greever

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

A: Hear from Mac Greever, attorney, regarding the Jacobs land trial.

 Attorney Greever presented the board with numerous court documents bring the board up to date on proceedings thus far and his plan of action. Greever informed the board of our options: get a court order mediation or a notice of deposition. Why did you sign the real estate sales agreement? Or obtain a default judgement and hold for contempt of court with a “no show”

 After much discussion, questions and answers, the board gave Greever authority to proceed as planned.

III Adjournment:

 All agenda items having been addressed and no other business for consideration, Alberty made the motion to Adjourn.

 Meeting adjourned at 5:45 P. M.

 Respectfully submitted:

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 Sue Knight, Secretary-Treasurer Raymond Teel, Chairman