

**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 June 6, 2023, 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 May 2, 2023
- 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. Discussion for RWD # 7 contract

B. Transfers:

**Act. 88 Carl & Lee Bailey to Steven & Holly Cobb
Act. 1238 Justin & Shannon White to Jason & Stephanie Parkman
Act. 1473 Titan Homes LLC to Maurice Ingle III**

C. New Benefits:

**Act. 1478 Eric Wiley
Act. 1479 Titan Homes
Act. 1480 Ron Braucher**

D. Forfeiture:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

Transfer:

Act. 684 Gary Reeves to Trent Steckline

Act. 1022 Karen Smith to Paul Kenneda & Heather Nuss

Act. 1420 Katie McDaniel to Toby Baker & Barbara Beaver

New Membership

Act. 1477 Mark & Elizabeth Campbell

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 1st day of June 2023 at 10:00 o'clock a. m.

At Rural Water District #8's Office

(Location of posting agenda)