April 28, 2023 Page 1 of 2

## 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 May 2, 2023, at 5:00 P.M. at RWD #8's Office, located at 22094 S. 4160 Road Claremore, OK 74019.

## **AGENDA**

I.	Procedural	Items:
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- A. Call to Order by Chairman.
- B. Call Roll and Record Names of Members Present.
- C. Approve Minutes from the Regular Meeting on April 11, 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. 310 Michael & Vanessa Sharp to Chor Lor

C. New Benefits:

Act. 1476 Eric & Stephanie Kuykendall

D. Forfeiture:

Act. 1042 Brian & Michelle Jupina

III.

District Manager's Report:

IV.	Office Report:	
V.	Business Unforeseen at the Time of Posting Agenda	
	Transfer:	
	Act. 177 Igor & Erika Escudero to Vicki Kelley Act. 770 The Ronald Boden Family Revocable Trust to Amy Richards Act. 1161 Malcolm & Joyce Revocable Living Trust to David & Elizabeth	
VI.	Old Business:	
V11.	Adjournment:	
Name	e of the person posting this Notice: Mallory Hill	
Signat	ature	Title

Posted this 28<sup>th</sup> day of April 2023 at 10:00 o'clock a. m. At <u>Rural Water District #8's Office</u> (Location of posting agenda)