

**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 5, 2026, 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 April 07, 2026
- 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. Review and discuss RWD # 7 Water Purchase Contract with district lawyer Mack Greever**
- B. Discussion, possible action, or take no action regarding proposed amendments to the water service rule found on page two of the rules and regulations, and board policies handbook**
- C. Discussion, possible action, or take no action to hold on-site board member training with ORWA representative**
- D. Discussion and possible action pertaining to Rural Water District # 8 insurance renewal and potential changes/expansion of coverage with ORWA Assurance Group.**
- E. Discussion, consideration, and possible action on seeking release of restricted cash in UMB Bank accounts from the Oklahoma Water Resources Board (OWRB).**

F. Discussion and possible action to approve 2” water meter service for Justus Tiawah South campus

G. Transfers:

- Act. 265 Michael Williams to Michael Boelen and Kelly Callaway**
- Act. 646 Ricky & Gloria Boone to Joshua & Tiffany Humphrey**
- Act. 1375 Brain & Kerry Toole to Jack Graves**
- Act. 1376 Brain & Kerry Toole to Jack Graves**
- Act. 1427 Gustyn & Suzanna Crooch to Tyler & Lindsay Goodman**
- Act. 1507 Titan Homes to Marvin & Kenella Stapleton**
- Act. 1514 High West Homes, LLC to Titan Homes, LLC**
- Act. 1515 High West Homes, LLC to Titan Homes, LLC**
- Act. 1516 High West Homes, LLC to Titan Homes, LLC**

H. New Benefit:

I. Forfeiture:

Act. 773 Fred Legate

III. District Manager’s Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 30th day of April 2026 at 2:30 o’clock p. m.
At Rural Water District #8’s Office
(Location of posting agenda)