

**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 December 5, 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 November 7, 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. Approval of 2023 Holidays**
- B. Approval of 2023 Board Meeting Dates**
- C. Executive Session pursuant of title 25 O.S section 307(B)(4)**
 - 1. Christmas Bonuses**
 - 2. Employee Evaluations-possible wage increase**
 - 3. Adjournment of executive session**
- D. Resume regular meeting**
- E. Discussion and action on matters considered in executive session**
- F. Transfers:**

Act. 791 Dale Jackson/LDG Revocable Trust to Collin and Riley Pope
Act. 1425 Wayne & Donna Stinnett to John and Jupiter Wagoner
Act. 1479 The Reserve at Justus to Jacob & Hannah Brown

G. New Benefits:

H. Forfeitures:

Act. 574 Melvin Jacobs

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 November 2023 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)