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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 September 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 August 1, 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. Transfers:

Act. 220 Donna & Donnie Burkhead, Successor of Alma Whorton Living Trust to John Jones

Act. 629 Joshua & Lendsey Stamper to David & Makaylah Ross

Act. 764 Delphia Brassfield to Nicholas & Grace Budler

Act. 1121 Edna Kay Blythe to Andrew & Jamie Profitt

Act. 1457 Ragland Investment, LLC to Kevin & Deborah Vanover

B. New Benefits:

Act. 1481 Kodey Shoemaker Act. 1482 Rebecca Doval

C. Forfeiture:

Signature

Act. 574 Melvin Jacobs

| III. | District Manager's Report: |
|------|---|
| IV. | Office Report: |
| V. | Business Unforeseen at the Time of Posting Agenda |
| VI. | Old Business: |
| V11. | Adjournment: |
| Name | of the person posting this Notice: Mallory Hill |
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Posted this 30th day of August 2023 at 10:00 o'clock a. m. At <u>Rural Water District #8's Office</u> (Location of posting agenda)

Title