

**AGENDA  
SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
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 special meeting on June 13, 2025 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.

***II. Action to Consider: To Discuss, Approve, Disapprove, or Take No Action Pertaining to Any Items Listed Below:***

- A. Discussion, consideration, and possible action to approve Pay Request No.2, to King Excavating, Inc., in the amount of \$203,117.48, for items of work completed on the SH-88 Water Line Replacement Project.**

Name of person posting this Notice: Mallory Hill

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 11<sup>th</sup> day of June 2025 at 10:00 o'clock a. m.  
At Rural Water District #8's Office  
(Location of posting agenda)