

**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 June 2, 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 May 5, 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. Executive session pursuant of title 25 O.S. section 307(B)(4)**
 - 1. Discussion and possible action of RWD 8 Equipment Policy**
 - 2. Discussion and possible action for the district manager role of Rural Water District # 8**
- C. Resume regular meeting**
- D. Discussion and possible action on matters considered in executive session**

E. 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

F. Discussion, possible action, or take no action to move the regular monthly meetings to start at 6:00 p.m.

G. Hear from Brent Morie

H. Transfers:

- Act. 170 Ellis & Luz Dake to Kevin & Alexandria Smart**
- Act. 368 Kurtis & Kecia Hannah to Paul & Quannah Lind**
- Act. 463 Kurtis & Kecia Hannah to Paul & Quannah Lind**
- Act. 555 The Claremore Cornerstone Baptist Church to The Fellowship of Claremore, INC**
- Act. 661 Ruby Randolph to Harvey Estates LLC**
- Act. 1234 Robert & Tosha Hayes to Robert & Tanya Taylor**

I. New Benefit:

J. Forfeiture:

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 28th day of May 2026 at 4:00 o’clock p. m.
At Rural Water District #8’s Office
(Location of posting agenda)