

**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 April 2, 2019 at 7:00 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 March 5, 2019
- 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. Discussion and possible action to add internet providers on tower**
 - I. Hear from The Junction Internet LLC**

- B. Transfers:**

- Act. 135 Ben & Ann Trickey to Peace of Mind Investment LLC**
 - Act. 242 Andrew & Janette Williams to Russell & Cindy Judd**
 - Act. 758 Gary Self to Alexander White**
 - Act. 1383 Garcia Properties LLC to Anthony Beninsky**

- C. Benefits:**

- Act. 1397 Oklahoma Royal Homes**
 - Act. 1398 Joel Alvarado & Mayra Puentes**
 - Act. 1399 Bill & Cindy Spears**

D. Forfeitures:

**Act. 49 Thelma Baxter
Act. 91 Arlene Vanbrunt
Act. 229 Cherokee Nation, WRD
Act. 779 Cherokee Nation, WRD**

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

Transfer:

Act. 1237 Basler Construction LLC to Dawnielle & Christopher Kelly

VI. Old Business:

VII. Adjournment:

Name of person posting this Notice: Mallory Hill

Signature

Title

Posted this 28th day of March 2019 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)