March 31, 2021 Page 1 of 2

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 5, 2021 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 March 2, 2021
- 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. Transfers:

Act. 127 Highfill Properties, LLC to Sola Fide, LLC

Act. 310 Michelle Richardson to Michael & Vanessa Sharp

Act. 1142 Joshua Solomon to Leah Fansler

Act. 1354 Kenneth & Cary Ann Cook to Robert & Sara Casey

B. New Benefits:

Act. 1429 Mishelle Hancock

Act. 1430 Danny & Bridget McCoy

C. Forfeiture:

| III. | District Manager's Report: |
|------------|---|
| IV. | Office Report: |
| <i>V</i> . | Business Unforeseen at the Time of Posting Agenda |
| VI. | Old Business: |
| V11. | Adjournment: |
| Name | of the person posting this Notice: Mallory Hill |
| Signati | ure Title |

Posted this 31st day of March 2021 at 10:00 o'clock a.m. At <u>Rural Water District #8's Office</u> (Location of posting agenda)