

**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 12, 2022 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 1, 2022
- 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. 98 Richard Brown to Daniel & Gayle Fossoy
Act. 210 Joe & Tami Ward to Georgia King
Act. 423 Cody & Angela May to Jennifer Stacey
Act. 477 Janice Shively to Chris Willett
Act. 1320 Casey & Samantha Boshears to Kenneth & Frankie Cross
Act. 1325 Ricky & Brandy Westerman to Royce & Grace Maples**

B. New Benefits:

**Act. 1452 Titan Homes, LLC
Act. 1453 Chad & Holleigh Engel**

C. Forfeiture:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

Transfer:

Act. 995 Steve Arnold to Isaac & Desiree Sherbundy

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 8th day of April 2022 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)