

**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 9, 2024 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 12, 2024
- 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 sell both of our current 2020 Ford F150 trucks and purchase two new 2024 Ford F150 trucks**
- B. Discussion and possible action to declare both of our current 2020 Ford F150 trucks surplus property**
- C. Discussion and possible action to accept King Excavatings offer to purchase both of our current 2020 Ford F150 trucks**

**D. Transfers:**

**Act. 357 Virginia Gable to Jose & Falan Rickman**

**E. New Benefits:**

**F. Forfeiture:**

**III. District Manager's Report:**

**IV. Office Report:**

**V. Business Unforeseen at the Time of Posting Agenda**

**Transfer:**

**Act. 1261 Brittany Trowbridge/Nichols to Christopher & Janet Trogon**

**VI. Old Business:**

**VII. Adjournment:**

Name of the person posting this Notice: Mallory Hill

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Signature

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Title

Posted this 5<sup>th</sup> day of April 2024 at 10:00 o'clock a. m.  
At Rural Water District #8's Office  
(Location of posting agenda)