

**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 7, 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 March 13, 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 discussion of Rural Water District # 8 annual audit with auditor Christie Littlefield**
- B. 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**
- C. Discussion, possible action, or take no action to hold on-site board member training with ORWA representative**
- D. Review and approve 2026 Rural Water District # 8 budget report**
- E. Discussion and possible action pertaining to Rural Water District # 8 insurance renewal and potential changes/expansion of coverage with ORWA Assurance Group.**
- F. Discussion and possible action pertaining to future postings of board minutes to the Rural Water District # 8 website, no later than four business days after each board meeting**

G. Transfers:

**Act. 1199 Lloyd & Maryem Smith to Andrew & Lindsey Moore
Act. 1265 Joshua & Alex Ryan to Nathan Barnett**

H. New Benefit:

Act. 1519 David Brown

I. 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 2nd day of April 2026 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)