

**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 3, 2018 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 13, 2018
- 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. 432 George Saare to Allison Saare  
Act. 439 Robert Douglas to Dalton Powers  
Act. 1200 Trevor Loftin to Dave & Riannon Frebel**

**B. Benefits:**

**Act. 1372 Steve McCoy**

**C. Forfeitures:**

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

**IV. Office Report:**

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

**Transfer:**

*Act. 1020 Mel & Donna Trammell to Steven Lavigne*

*Act. 1226 Andrew & Lacy O'Brien to Daniel & Cerissa Patterson*

**Benefits:**

*Act. 1373 Justin Hawkins*

**VI. Old Business:**

**VII. Adjournment:**

Name of person posting this Notice: Josh Dill

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 29th day of March 2018 at 10:00 o'clock a. m.  
At Rural Water District #8's Office  
(Location of posting agenda)