

**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 August 2, 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 July 5, 2022
- E. 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. Approve or disapprove purchasing automatic gate for security

B. Transfers:

- Act. 339 Arinda Allsup to Sam Kelsey**
- Act. 406 Elam & Nichole Cronquist to Kristen Irvin**
- Act. 534 Michael & Kim Parker to Josh & Jennifer Riley**
- Act. 901 Rod Fisher to Gage Fisher**
- Act. 1328 Austin & Morgan Vanover to Chris & Christy Dodson**
- Act. 1450 Titan Homes to Timothy & Angelia McDaniel**

C. New Benefits:

D. 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 29th day of July 2022 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)