

**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 7, 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 July 10, 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. Discussion & possible action of land purchase next to office**
- B. Introduction interview with Mr. Funk with Bartlett & West**
- C. Introduction interview with Mr. Fletcher with Meshek & Associates**

D. Transfers:

**Act. 426 Joseph & Kali Terry to Brad Walton
Act. 560 Martin & Karie Brown to Skip & Julie Weast
Act. 905 Joel & Tara Ragland to Mark & Kathleen Rossback
Act. 925 Jana Forbes to Richard Bishop
Act. 1100 Kenneth Morrison to Rodney & Carrie Robinson**

E. Benefits:

F. Forfeitures:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

New Benefit:

Act. 1381 McGraw Realtors- C/O Kristin Winton

VI. Old Business:

VII. Adjournment:

Name of person posting this Notice: Josh Dill

Signature

Title

Posted this 1st day of August 2018 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)