

**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 December 3, 2024 at 5:00 P.M. at RWD #8's Office, located at 22094 S. 4160 Road Claremore, OK 74019.

**AMENDED  
AGENDA**

***I. Procedural Items:***

- A. Call to Order by Vice-Chairman.
- B. Call Roll and Record Names of Members Present.
- C. Approve Minutes from the Regular Meeting on November 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. Hear from potential candidates for board seat**
- B. Approval of 2025 holidays**
- C. Approval of 2025 board meeting dates**
- D. Executive Session pursuant of title 25 O. S section 307(B)(4)**
  - 1. Christmas Bonuses**
  - 2. Employee Evaluations- possible wage increase**
  - 3. Discussion to fill board seat**
  - 4. Adjournment of executive session**
- E. Resume regular meeting**

**F. Discussion and action on matters considered in executive session**

**G. Transfers:**

- Act. 515 Cleone Sue Kay to Melissa Plant**
- Act. 523 Tanner & Naysa Bemies to Pamela Hutchinson**
- Act. 845 Gary & Beckie Burcham to Donald Stallo and Tonya Goss**

**H. New Benefit:**

**I. Forfeiture:**

**III. District Manager’s Report:**

**IV. Office Report:**

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

**J. New Benefit:**

- Act. 1499 John and Rachel Haspell**

**VI. Old Business:**

**VII. Adjournment:**

Name of the person posting this Notice: Mallory Hill

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 29<sup>th</sup> day of November 2024 at 10:00 o’clock a. m.  
 At Rural Water District #8’s Office  
 (Location of posting agenda)