

**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 1, 2020 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 November 2, 2020
- 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. Approval of 2021 Holidays:

B. Approval of 2021 Board Meeting Dates

C. Transfers:

Act. 1224 Wendy Marino to Susana Mercedes MacNaughton

D. New Benefits:

E. Forfeiture:

F. Executive Session pursuant to title 25 O. S section 307 (B) (4)

- 1. Christmas Bonuses**
- 2. Employee evaluation- Possible wage increase**
- 3. Adjournment of executive session**

G. Resume regular meeting:

III. *District Manager's Report:*

IV. *Office Report:*

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

VI. *Old Business:*

VII. *Adjournment:*

Name of person posting this Notice: Mallory Hill

Signature

Title

Posted this 25th day of November 2020 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)