

**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 7, 2021 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, 2021
- 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. Approve or disapprove 3-year skid- steer lease

B. Approval of 2021 Holidays:

C. Approval of 2021 Board Meeting Dates

D. 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**

E. Resume regular meeting:

ADD: forgot to include in this years Agenda:

H. Discussion and action on matters considered in executive Session:

F. Transfers:

- Act. 187 Jim Shipman to Santiago Aguilar**
- Act. 449 Peter Ratcliffe to Judson & Rachel Galbraith**
- Act. 1078 Jim Shipman to Santiago Aguilar**
- Act. 1143 Kyle & Kayla Wingate to Mark & Sandi Hill**
- Act. 1225 Ian & Elizabeth Proztman to Gregory Wiley**
- Act. 1348 Christopher & Tamara Dunham to Bill & Angelynn Thompson**
- Act. 1424 Positive Properties to Andrew & Kelsey Mcleod**

G. New Benefits:

- Act. 1446 Bob Hawkins**

H. Forfeiture:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

New Memebership:

- Act. 1447 Shipman Veterinary Services, Inc.**

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 2nd day of December 2021 at 10:00 o'clock a. m.
At Rural Water District #8's Office

(Location of posting agenda)