

**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 2, 2025, 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 4, 2025
- 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. Hear from Tammy & Abby from Blue Edge Equipment**
- B. Approve or disapprove 2026 holidays**
- C. Approve or disapprove 2026 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. Adjournment of executive session**
- E. Resume regular meeting**
- F. Discussion and action on matters considered in executive session**
- G. Transfers:**
 - Act. 337 Marjorie McCoy to Danny McCoy**
- H. New Benefit:**

- I. 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 25th day of November 2025 at 11:10 p.m.
At Rural Water District #8's Office
(Location of posting agenda)