

**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 February 4, 2020 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 January 7, 2019
- 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. Discussing and possible action on waste water document being added to our new membership packets**
- B. Discussion and possible action on changes to the Rules, Regulations, and Board Policies**

C. Transfers:

**Act. 321 Mullins Team LLC to Lane Johnson
Act. 332 Samuel Davis to Katelynn Gilbert
Act. 460 Tommy Gebo to Gregory Goins
Act. 1231 Dianne Miller to Allen Goekler
Act. 1303 Travis & Twilla Summers to Alvaro Carrillo**

D. New Benefits:

E. Forfeiture:

III. District Manager’s Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

1. Discussion and possible action to renew agreement with Josh Dill

VI. Old Business:

VII. Adjournment:

Name of person posting this Notice: Mallory Hill

Signature

Title

Posted this 3rd day of February 2020 at 10:00 o’clock a. m.
At Rural Water District #8’s Office
(Location of posting agenda)