

**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 6, 2024 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 January 2, 2024
- 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. Discuss RWD # 7 response letter with possible action. Hear from lawyer Mack Greever
- B. Transfers:
 - Act. 781 Darrel Low to Gregory & Keri Blackmar
 - Act. 1063 Brent & Allyson Bowen to M & M Capital Investments, LLC
 - Act. 1114 Brent & Allyson Bowen to M & M Capital Investment, LLC
 - Act. 1195 Justin & Candice Conger to Zachary Herrin & Kaitlynn Rumble
 - Act. 1348 Billy Dean & Angelynn Thompson to Johnathan & Julie Dias
- C. New Benefits:
 - Act. 1484 Cole & Addison Lambert
- D. 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 2nd day of February 2024 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)