

**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, 2018 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 9, 2018
- 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. Water Rate Review**

**B. Transfers:**

**Act. 498 Ross Lincoln to Randy & Cassandra Huddleston  
Act. 974 Wells Fargo Bank to Garcia Properties  
Act.1079 Rose Wallis to Jerry & Amber Ummel**

**C. Benefits:**

**Act. 1365 James Hawkins  
Act. 1369 Chris Spradling  
Act. 1370 Jean Sumter**

**D. Forfeitures:**

**Act. 1038 Edward & Goldie Frazier  
Act. 1097 Bryant & Stephanie Kimball  
Act. 1216 Joey & Glenda Shaddix**

**III. District Manager's Report:**

**IV. Office Report:**

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

**Transfer:**

**Act. 695 Kelli Rader to Barry & Heather Thomas**

**VI. Old Business:**

**VII. Adjournment:**

Name of person posting this Notice: Josh Dill

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 1st day of February 2018 at 10:00 o'clock a. m.  
At Rural Water District #8's Office  
(Location of posting agenda)