

**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 January 7, 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 December 3, 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. Approval of 2020 budget**
- B. Discussion and possible action to add new septic agreement to the membership packets**
- C. Executive Session pursuant to Title 25 O.S Section 307 (B) (4)**
 - 1. Employee Evaluations- Possible increase in wage**
 - 2. Adjournment of Executive Session**
- D. Resume Regular Meeting:**
- E. Discussion and action on matters considered in executive Session:**
- F. Transfers:**

**Act. 314 Erik Thoel to Jereme McCollum
Act. 1377 Six Day Properties to Gary & Monique Mawby
Act. 1405 Dake Properties to C.A.R.D**

G. New Benefits:

H. Forfeiture:

Act. 3 Brian Delancy
Act. 168 Cassie Clark
Act. 1357 Joseph Woodall

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

VI. Old Business:

VII. Adjournment:

Name of person posting this Notice: Mallory Hill

Signature

Title

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