

**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 4, 2022 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 December 7, 2021
- 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. Approve or disapprove the 540/4180 rd. water line improvement project

B. Transfers:

**Act. 147 Jack & Karen Spurlock to the reserve at Justus LLC
Act. 401 Alieta Gunn to Larry Bayles
Act. 436 Alieta Gunn to Larry Bayles
Act. 677 Alieta Gunn to Larry Bayles
Act. 745 Alieta Gunn to Larry Bayles
Act. 1198 Tammy Davis to Anthony & Gena Maute
Act. 1420 Andy Winton to Katie McDaniel**

C. New Benefits:

Act. 1448 James Johnson

D. Forfeiture:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

New Membership:

Act. 1449 Cody & Angie May

Forfeiture:

Act. 509 Charles Polk

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 30th day of December 2021 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)