

**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 9, 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 December 5, 2017
- 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. Executive Session pursuant to Title 25 O.S Section 307 (B)(4):**
 - 1. Employee Evaluations
 - 2. Adjournment of Executive Session
- B. Resume Regular Meeting:**
- C. Discussion and action on matters considered in Executive Session:**
- D. Approval of 2018 Budget**
- E. Approval of Johnny Ragsdale continuing to preform duties pertaining to accounts payable.**

F. Transfers:

**Act. 955 Darin Lauer to Rick West
Act. 1063 Valerie Knupp to Brent & Allyson Bowen
Act. 1114 Valerie Knupp to Brent & Allyson Bowen
Act. 1241 Mike Kroeker to Charles & Theresa Weston
Act. 1329 John & Jennifer Story to Tim & Dallas Victory**

E. Benefits:

Act. 1367 Brewster & Co

Act. 1368 Brewster & Co

F. Forfeitures:

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: Josh Dill

Signature

Title

Posted this 4th day of January 2018 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)