July 1, 2021 Page 1 of 2

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 July 6, 2021 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 June 1, 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. Discussion and possible action for rate increase
 - **B.** Transfers:

Act. 179 Wayne Metzger to Jose Martinez

Act. 871 Jimmy Hayes to William & LeAnne Hawkins

Act. 1226 Daniel & Cerissa Patterson to Wesley & Tiffany Cash

Act. 1310 Dustin Smith to Ila & Donald Thomas

C. New Benefits:

Act. 1434 Kevin & Annette Zaranti

D. Forfeiture:

Act. 494 Karen Leal

III.	District Manager's Report:	
IV.	Office Report:	
V.	Business Unforeseen at the Time of Posting Agenda	
	New Membership:	
	Act. 1435 Paul Fitzgerald	
VI.	Old Business:	
V11.	Adjournment:	
Name	of the person posting this Notice: Mallory Hill	
Signat	ure	Title

Posted this 1st day of July 2021 at 10:00 o'clock a. m. At <u>Rural Water District #8's Office</u> (Location of posting agenda)