

**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 5, 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 June 7, 2022
- D. Approve Minutes from the Special Meeting on June 16, 2022
- E. 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 a rate increase**
- B. Approve or disapprove adopting new fire line policy**
- C. Approve or disapprove adding vision insurance to our current insurance policy**
- D. Approve or disapprove automatic sliding gate for security**
- E. Transfers:**
- F.**
 - Act. 1438 Kennedy Homes to Jessica Odle**
- G. New Benefits:**
 - Act. 1465 Mario & Stacy Rodriguez**
 - Act. 1466 Daniel Maxwell**

H. Forfeiture:

III. District Manager’s Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

New Benefit:

**Act. 1464 Flipside Investments LLC
Act. 1467 Advanced Homes Inc.**

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 30th day of June 2022 at 10:00 o’clock a. m.
At Rural Water District #8’s Office
(Location of posting agenda)