June 2, 2022 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 June 7, 2022 at 5:00 P.M. at RWD #8's Office, located at 22094 S. 4160 Road Claremore, OK 74019.

## **AGENDA**

<i>I</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 May 3, 2022
- 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. Transfers:

Act. 381 Terry Salkil to Carly Glover

Act. 1199 Jon Wallestad to Maryem & Lloyd Smith

Act. 1417 Steve & Gina Jensen to Andrew & Brooke Reeves

Act. 1446 James Hawkins to Suanne Weiesnbach

**B.** New Benefits:

Act. 1461 Scott Gouard

Act. 1462 Jose Bustos Vergara & Adilene Serrano Bravo

- C. Forfeiture:
- III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

Transfers:

Act. 147 The Reserve at Justus to Ricky Powell
Act. 1091 Trevor Van Zandt to Timothy Jordan

New Membership, Pending Warranty Deed:

Act. 1463 Jimmy Wayne Lambert III

VI. Old Business:

VII. Adjournment:

Posted this 2<sup>nd</sup> day of June 2022 at 10:00 o'clock a. m. At <u>Rural Water District #8's Office</u> (Location of posting agenda)

Title

Signature