

**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 2, 2026, at 5:00 P.M. at RWD #8's Office, located at 22094 S. 4160 Road, Claremore, OK 74019.

**AMENDED  
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 May 5, 2026
- 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. Review and discuss RWD # 7 Water Purchase Contract with district lawyer Mack Greever**

**B. Executive Session pursuant to 25 O.S. Section 307(B) (1)**

- 1. Discussion and possible action of RWD 8 Equipment Policy**
- 2. Discussion, Motion, and Vote for the purpose of discussing the performance, discipline, or termination of Matt Payne, District Manager of RWD#8.**

**C. Motion and vote to return to open session**

- D. Consideration and possible action on executive session items**
  
- E. Discussion, possible action, or take no action regarding proposed amendments to the water service rule found on page two of the rules and regulations, and board policies handbook**
  
- F. Discussion, possible action, or take no action to move the regular monthly meetings to start at 6:00 p.m.**
  
- G. Hear from Brant Morie regarding the section titled water service on page 2 of the District's Rules and Regulations and Board Policies booklet**
  
- H. Hear from Bobbie Alberty regarding the section titled water service on page 2 of the District's Rules and Regulations and Board Policies booklet and By-law on Article 6, section 5.**
  
- I. Transfers:**

- Act. 170 Ellis & Luz Dake to Kevin & Alexandria Smart**
  - Act. 368 Kurtis & Kecia Hannah to Paul & Quanah Lind**
  - Act. 463 Kurtis & Kecia Hannah to Paul & Quanah Lind**
  - Act. 555 The Claremore Cornerstone Baptist Church to The Fellowship of Claremore, INC**
  - Act. 661 Ruby Randolph to Harvey Estates LLC**
  - Act. 1234 Robert & Tosha Hayes to Robert & Tanya Taylor**

- J. New Benefit:**

- K. Forfeiture:**

- III. District Manager's Report:**

- IV. Office Report:**

- V. Business Unforeseen at the Time of Posting Agenda**

- VI. Old Business:**

- VII. Adjournment:**

Name of the person posting this Notice: Mallory Hill

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Signature

Title

Posted this 29<sup>th</sup> day of May 2026 at 1:00 p. m.  
At Rural Water District #8's Office  
(Location of posting agenda)