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## 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 3, 2025 at 5:00 P.M. at RWD #8's Office, located at 22094 S. 4160 Road Claremore, OK 74019.

	<u>AGENDA</u>
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 6, 2025
	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 to adopt a 6% retirement plan contribution
	B. Transfers:
	Act. 26 Terry Reemts to Matthew & Margaret Mansur Act. 302 Patrick & Beverly Murphy to Christoper & Megan Scott Act. 1158 Stacey Phillips to Allen & Jordan Geokler
	C. New Benefit:
	D. Forfeiture:

Act. 1212 Anthony Para

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

Posted this 30<sup>th</sup> day of May 2025 at 10:00 o'clock p. m. At <u>Rural Water District #8's Office</u> (Location of posting agenda)