

**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 5, 2018 at 7:00 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 May 1, 2018
- 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. Approval to allow the National Wild Turkey Federation to hold meetings at the office.**
- B. Discussion & Possible Action on purchase of new lawn mower**
- C. Discussion & Possible Action on water tower maintenance contract**
- D. Transfers:**

**Act. 321 David Kane to Mullins Team LLC  
Act. 942 Russ Albrecht to Steve Magnuson  
Act. 1166 Brad & Denise Smallwood to Randall & Erin Hall**

**E. Benefits:**

- Act. 1374 Jeff Garcia/ Garcia Properties, LLC**
- Act. 1375 Brian & Kerry Toole**
- Act. 1376 Kyle Wingate**
- Act. 1377 Sixth Day Properties**

**F. Forfeitures:**

**III. District Manager’s Report:**

**IV. Office Report:**

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

**Benefit:**

- Act. 1378 Jake Crutchfield**

**VI. Old Business:**

**VII. Adjournment:**

Name of person posting this Notice: Josh Dill

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 29th day of May 2018 at 10:00 o’clock a. m.  
At Rural Water District #8’s Office  
(Location of posting agenda)