

**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 March 5, 2019 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 February 7, 2019
- 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. 418 Angela Orpin to Justin Miller
Act. 1312 Quinn Wehlacz to Taylor Moss**

B. Benefits:

**Act. 1395 Greg Dierks
Act. 1396 Ryan Goble**

C. Forfeitures:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

D. Transfer:

- Act. 292 Bradley Grubbs to Joseph Hunt**
- Act. 332 Sarah Bailey to Samuel Davis & Elizabeth O’Neal**
- Act. 585 Samuel & Courtney Christie to David Thompson**
- Act. 1381 McGraw Realtors C/O Kristin Winton to Ashley Kindle**

E. Approve minutes from special meeting on February 14, 2019

F. Discussion & possible action of water tower communication lease

G. Discussion and possible action of adopting the retail for resale policy and retail for resale agreement.

VI. Old Business:

VII. Adjournment:

Name of person posting this Notice: Mallory Hill

Signature

Title

Posted this 27th day of February 2019 at 10:00 o’clock a. m.
At Rural Water District #8’s Office
(Location of posting agenda)