

**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 1, 2022 at 5:00 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 1, 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. 23 Betty Herndon to Dallas Jones
Act. 534 Edward Noviski LLC to Michael & Kim Parker
Act. 780 Betty Herndon to Dallas Jones
Act. 803 Trace Schott to Ashley Lankford
Act. 842 Betty Herndon to Dallas Jones
Act. 870 Melissa Lambert to Troy Gilmore
Act. 1241 Trace Schott to Ashley Lankford
Act. 1296 Luke & Stephanie Wagler to Christopher & Sara Haralson**

B. New Benefits:

Act. 1451 Robert Cox

C. Forfeiture:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

D. Approve or disapprove the termination of Duane Riffe Attorney and the hire of Mack Greever Attorney

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 25th day of February 2022 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)