

**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 May 5, 2020 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 April 6, 2020
- 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 for the purchase of new work vehicles and whether they will be financed or paid in full**

**B. Transfers:**

**Act. 812 Edward Meurer to Loree Adams  
Act. 905 Mark & Kathleen Rossback to Jimmy Mullings  
Act. 1067 Ge Xiong to Justus Donaldson  
Act. 1212 Ron & Patsy Wrona to Anthony Para  
Act. 1246 Tiawah Hills Storage, LLC to Longhorn Construction,  
LLC DBA Oklahoma Royal Homes**

**C. New Benefits:**

**Act. 1415 Anthony Para**

**D. Forfeiture:**

**Act. 301 Joseph Thompson  
Act. 1308 Mel Baxter  
Act. 236 Orville Garrison**

**III. *District Manager's Report:***

**IV. *Office Report:***

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

**E. New Membership:**

**Act. 1414 Eugene Krause**

**VI. *Old Business:***

**VII. *Adjournment:***

Name of person posting this Notice: Mallory Hill

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 30th day of April 2020 at 10:00 o'clock a. m.  
At Rural Water District #8's Office  
(Location of posting agenda)