

**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 3, 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 April 12, 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. 63 Wahle Homes LLC to Charles & Cheryl Osburn
Act. 212 Steve Lamb to Richard & Ellen McPheeters
Act. 803 Ashley Lankford to CRV Construction Clean Up & Hauling
Act. 1244 Randall Morris to Zachary Conrad
Act. 1423 Harry & Frances Brewster to Jaramie & Melissa Wilson
Act. 1424 Andrew & Kelsey McLeod to Kerry & Samantha Martin**

B. New Benefits:

**Act. 1455 Joel Ragland
Act. 1456 Joel Ragland
Act. 1457 Joel Ragland
Act. 1458 Mary Wilcox**

C. Forfeiture:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

Transfer:

Act. 415 Vernon Chambers to Kashla Rotger Pinerio & Hector Cruz

New Membership:

Act. 1454 Madison Martin

Act. 1460 James Hawkins

New Membership- pending engineer approval

Act. 1459 Robert Tabor

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 28th day of April 2022 at 10:00 o'clock a. m.

At Rural Water District #8's Office

(Location of posting agenda)