

**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 7, 2024 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 9, 2024
- 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. Hear from Mack Greever regarding District # 7 contract**
- B. Discussion and possible action to sell both of our current 2020 Ford F150 trucks and purchase two new 2024 Ford F150 trucks**
- C. Discussion and possible action to declare both of our current 2020 Ford F150 trucks surplus property**
- D. Discussion and possible action to accept King Excavating offer to purchase both of our current 2020 Ford F150 trucks**

**E. Transfers:**

**Act. 512 Aaron Jarvis to Cynthia Nicks  
Act. 530 E.G. Keetch to Wayne & Anita Wyatt  
Act. 908 Eric & Stephanie Kuykendall to Courtland & Jacey Thomson  
Act. 1119 John Garrett to Michael & Brentlee Smith**

**F. New Benefits:**

**Act. 1489 Bob Kirkley**

**G. Forfeiture:**

**III. District Manager’s Report:**

**IV. Office Report:**

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

**Act. 1057 Tommie & Regina St. Pierre to Mathew & Sara Glass**

**VI. Old Business:**

**VII. Adjournment:**

Name of the person posting this Notice: Mallory Hill

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 3<sup>rd</sup> day of May 2024 at 10:00 o’clock a. m.  
At Rural Water District #8’s Office  
(Location of posting agenda)