

**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 1, 2018 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 3, 2018
- 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. Approval to apply for credit card from Security Bank Card Center

B. Transfers:

**Act. 169 Lewie Shaw to Skip & Julie Weast
Act. 319 Ira & Shirley Liebman to Mike & Mellisa Shott
Act. 362 Ron & Jeanine Easterling to Russel & Cynthia Judd
Act. 504 Joey & Linda Jo Turner to John & Kandice McCuistian**

C. Benefits:

D. Forfeitures:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

E. Julie Dermody with Rogers County Election Board- Regarding being a new polling location

VI. Old Business:

VII. Adjournment:

Name of person posting this Notice: Josh Dill

Signature

Title

Posted this 24th day of April 2018 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)