

**Notice of Annual Directors 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 No. 8, Rogers County, Oklahoma will hold their Annual Directors Meeting on March 13th, 2018, immediately following the Annual Membership Meeting at RWD # 8's District Office, located at 22094 S. 4160 Road, Claremore, Oklahoma, 74019.

Order of Business

1. Call to Order
2. Roll Call and record names of members present
3. Reading and Approval of Minutes of March 13th, 2017 Directors Minutes
4. Election of Officers
5. Adjournment

Name of person posting this notice: Josh Dill

(Signature)

(Title)

Posted this 28th day of February, 2018, at 9:00 A.M.
Location of posting agenda: RWD # 8's District Office
22094 S. 4160 Road- Claremore, OK 74019