

**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 5<sup>th</sup>, 2019, 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 13<sup>th</sup>, 2018 Directors Minutes
4. Election of Officers
5. Adjournment

Name of person posting this notice: Mallory Hill

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

Posted this 28<sup>th</sup> day of February, 2019, at 9:00 A.M.  
Location of posting agenda: RWD # 8's District Office  
22094 S. 4160 Road- Claremore, OK 74019