

**Notice of Annual Membership 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 Membership Meeting on March 5th, 2019 at 7:00 P.M. at the District Office, located at 22094 S. 4160 Road, Claremore, Oklahoma, 74019.

Order of Business

1. Call to Order
2. Roll Call
3. Proof of Notice
4. Action to Consider (To approve, disapprove, or take no action on items listed below.)
 - A. Discuss any changes that need to be made to the By- laws
5. Reading and Approval of Minutes of last Annual Meeting for March 13, 2018.
6. Financial Report: Christie Littlefield, CPA
7. Question Period on Financial Report
8. Approval of Financial Report
9. Report by Officers
10. Question and Answer Period
11. Unfinished Business
12. New Business Unforeseen at time of posting agenda.
13. Election of Director for Seat # 2
14. Election of Director for Seat # 3
15. Adjournment

Name of person posting this notice: Mallory Hill

(Signature)

(Title)

Posted this 28th 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