

**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 11, 2025 at 5:00 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.)
5. Reading and Approval of Minutes of Last Annual Meeting for March 12, 2024.
6. Financial Report: Christie Littlefield, CPA
7. Question Period on Financial Report
8. Approval of Financial Report
9. Election of Director for seat # 2
10. Election of Director for seat # 3
11. Report by Officers
12. Question and Answer Period
13. Unfinished Business
14. New Business Unforeseen at time of posting agenda.
15. Adjournment

Name of the person posting this notice: Mallory Hill

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

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

Posted this 7th day of March 2025 at 2:00 P.M.  
Location of posting agenda: RWD # 8's District Office  
22094 S. 4160 Road – Claremore, OK 74019