

**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 November 5, 2019 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 October 1, 2019
- 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. Transfers:**

**Act. 812 George Allen Million to Edward Meurer  
Act. 1034 Nathan Garrett to Stormie Holcomb  
Act. 1156 Ricky & Rebekah Powell to Spencer & Catherine Wilcox  
Act. 1166 Randal & Erin Hall to Kip Martin  
Act. 1327 Charley & Diana Hubbard to Daniel & Norma Hendrix  
Act. 1379 Adam & Lacey Gibson to Daniel & Jerianne Miranda  
Act. 1397 The Longhorn Construction LLC to Mike & Amy Luikey**

**B. Benefits:**

**C. Forfeiture:**

***III. District Manager's Report:***

***IV. Office Report:***

**V. *Business Unforeseen at the Time of Posting Agenda***

**Transfers:**

**Act. 920 Robert Cox to Douglas Radley**

**Act. 1200 David & Riannon Frebel to Lawrence Craig**

**VI. *Old Business:***

**VII. *Adjournment:***

Name of person posting this Notice: Mallory Hill

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 1<sup>st</sup> day of November 2019 at 10:00 o'clock a. m.  
At Rural Water District #8's Office  
(Location of posting agenda)