

**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 2, 2021 at 5:00 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 5, 2021
- 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. Discussion and possible action for preliminary approval of proposed 40-acre development, divided into 12 tracts, located on the east side of 4180 Road and south of East 500 Road. (The Reserve at Justus, LLC)**

B. Transfers:

**Act. 172 Baldor Electric to Mikail Davidov
Act. 489 Ramsey & Faith Rector to Aaron & Rachel Day
Act. 585 David Thompson to Sam & Cassandra Johnson
Act. 1103 Raymond Cagle to Austin & Samantha Snow
Act. 1259 Darin Haralson to Chad & Misty Choat**

C. New Benefits:

Act. 1444 Wayne Wyatt

D. Forfeiture:

III. District Manager’s Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

Transfers:

- Act. 63 Carl Hess to Wahle Homes, LLC**
- Act. 560 Skipper & Julie Weast to Thomas Tracy**
- Act. 1000 Eric & Stephanie Kuykendall to Keith & Katrina Herndon**
- Act. 1061 Derek Cotner to Samuel Lee**
- Act. 1200 Lawrence Craig to Richard & Alicia Lemus**
- Act. 1337 Todd & Cara Carroll to Jared & Carrissa Trease**

New Membership:

Act. 1445 Phil Goodwin

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 30th day of September 2021 at 10:00 o’clock a. m.
At Rural Water District #8’s Office
(Location of posting agenda)