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 October 4, 2022, 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 4, 2022
- E. 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. 720 William & Harmony Hiner to Charles & Lori Spencer Act. 747 Stephan & Pamela Chapman to Melissa Lambert

B. New Benefits:

Act. 1470 Alan & Karen Sturgill Act. 1471 Brenda Orlowski

C. Forfeiture:

Act. 1331 Chris Swan

- III. District Manager's Report:
- IV. Office Report:
- V. Business Unforeseen at the Time of Posting Agenda

AGENDA

- VI. Old Business:
- V11. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 28th day of October 2022 at 10:00 o'clock a.m. At <u>Rural Water District #8's Office</u> (Location of posting agenda)