

**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 12, 2024 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 1, 2024
- 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 & possible action of appointing a board member replacement

B. Transfers:

**Act. 77 Sherri Patton to Gregory & Krystle Medlock
Act. 458 Charlotta Harrison to Chris & Cynthia Cole
Act. 513 Ryan Cochran to David Birky
Act. 755 Jame Horton to Perfect Turf, LLC
Act. 968 Gabriel Cantrell to Alan Phillips
Act. 1105 Brian & Angela Rash to Roger & Valerie Hansen
Act. 1487 Jimmy Lambert to Jared & Corey Joseph
Act. 1404 John Rinke to Johnny Leonard
Act. 1409 Philip Graffenstein to James Bulcroft & Amy Lawhorn**

C. New Benefit:

**Act. 1490 Cloe (Dennis) Cagle
Act. 1496 Crain Homes LLC
Act. 1497 Crain Homes LLC
Act. 1498 Kaley Weiesnbach**

D. Forfeiture:

III. District Manager's Report:

IV. Office Report:

V. Business Unforeseen at the Time of Posting Agenda

VI. Old Business:

VII. Adjournment:

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 8th day of November 2024 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)