

**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 13, 2018 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 2, 2018
- 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 on hiring of Engineer Firm**
- B. Discussion and possible action regarding the property at 13800 E. 500 Rd**

C. Transfers:

**Act. 354 KAJIS Inc. to Dena Bates
Act. 704 Glenn & Natalie Owen to Mary Arnold
Act. 1360 John Ontorato to Melody Rabbitt
Act. 1367 Brewster & Co. Inc. to Cary & Tracy McKaughan**

D. Benefits:

**Act. 1383 Garcia Properties
Act. 1389 Bryan & Kimberly Doles
Act. 1390 Jeffrey Howell**

E. Forfeitures:

III. *District Manager's Report:*

IV. *Office Report:*

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

VI. *Old Business:*

VII. *Adjournment:*

Name of person posting this Notice: Josh Dill

Signature

Title

Posted this 8th day of November 2018 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)