

**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 5, 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 September 7, 2021
- D. Approve Minutes from the Special Meeting on September 15, 2021
- 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. 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. Discussion and action of resignation of RWD # 8 Board of Director seat # 3 by Darrel Low dated September 28, 2021.**
- C. Discussion and action of appointing a Board Member replacement**

D. Transfers:

Act. 113 Juna Phillips to Matthew Davis
Act. 908 Michael Flint to Bill Flint
Act. 1199 Trandell & Kelly Birch to Jon & Charlyn Wallestad
Act. 1400 Alvin Moua to Amanda Bryant & Kenneth Hooten
Act.1432 Tommy Nolan to Andrew & Janette Williams

E. New Benefits:

Act. 1443 Rogers & Eubanks LLP

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