

**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 September 3, 2019 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 August 6, 2019
- 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 to charge new renters a transfer fee**
- B. Discussion and possible action to purchase Sensus meters this month**
- C. Transfers:**

**Act. 798 CTM Properties, LLC to Jacob & Matisen Hammerlein**

**D. Benefits:**

**Act. 1405 Dake Properties, Inc.  
Act. 1406 Brewster & Co  
Act. 1407 Brewster & Co**

**E. 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 person posting this Notice: Mallory Hill

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 30<sup>th</sup> day of August 2019 at 10:00 o'clock a. m.  
At Rural Water District #8's Office  
(Location of posting agenda)