

**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 2, 2025, 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 August 5, 2025
- 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. Hear from member Myron Grubowski to discuss his open records request
- B. Hear from member Jake Crutchfield to discuss our multiple tap owner policy
- C. Discussion and possible action for the multiple tap owner policy
- D. Discussion and possible action to assign two or more people to be custodians of the money market account with Edward Jones
- E. Discussion and possible action on how much we would like to move from our RCB account to our money market account
- F. Discussion and possible action on whether or not we would like to keep the current RCB account open

G. Transfers:

Act. 709 Kevin Day to M & M Capital Investments, LLC

H. New Benefit:

I. 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 28th day of August 2025 at 2:00 p.m.
At Rural Water District #8's Office
(Location of posting agenda)