

**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 4, 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 August 7, 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. Transfers:

**Act. 6 Harry Benton to Howard Childers
Act. 392 Mary Watson to Jason & Jennifer Pate
Act. 991 William & Kristin Head to Patrick & Michelle Shulte
Act. 1199 Jimmie & Sarah Allen to Trandell & Kelly Birch**

B. Benefits:

**Act. 1382 Trinity Rental, LLC
Act. 1384 JEM-C, LLC**

C. Forfeitures:

III. District Manager's Report:

IV. Office Report:

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

D. Mr. Fletcher with Meshek & Associates

VI. *Old Business:*

VII. *Adjournment:*

Name of person posting this Notice: Josh Dill

Signature

Title

Posted this 30th day of August 2018 at 10:00 o'clock a. m.
At Rural Water District #8's Office
(Location of posting agenda)