

**AGENDA
SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
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 special meeting on February 14, 2019 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.

II. Action to Consider: To Discuss, Approve, Disapprove, or Take No Action Pertaining to Any Items Listed Below:

- A. Discussion and possible action of new water rates
- B. Discussion and possible action on changes needed to be made to the By- Laws

III. Business Unforeseen at the Time of Posting Agenda

- C. Cherokee Nation Contract- Hurt Line Extension
- D. Discussion & possible action on opening up a savings account

Name of person posting this Notice: Mallory Hill

Signature

Title

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