

**Notice of Special Meeting and Agenda
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 June 17, 2026, at 5:30 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. Executive Session pursuant to 25 O.S. Section 307(B) (1)

- 1. Discussion, Motion, and Vote for the purpose of promoting Chad Corgill, currently a field operator, to District Manager of RWD#8.**

B. Motion and vote to return to open session

C. Consideration and possible action on executive session items

D. Discussion, possible action, or take no action to move the regular monthly meetings to start at 5:30 p.m.

Name of person posting this Notice: Mallory Hill

Signature

Title

Posted this 15th day of June 2026 at 3:00 o'clock p. m.
At Rural Water District #8's Office
(Location of posting agenda)