Notice of Annual Membership Meeting
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 No. 8, Rogers County, Oklahoma, will hold its Annual Membership Meeting on March 3, 2026, at 5:00 P.M. at the District Office, located at 22094 S. 4160 Road, Claremore, Oklahoma, 74019.

Order of Business

1. Call to Order
2. Roll Call
3. Proof of Notice
4. Action to Consider (To approve, disapprove, or take no action on items listed below.)
5. Reading and Approval of Minutes of Last Annual Meeting for March 11, 2025.
6. Financial Report: Christie Littlefield, CPA
7. Question Period on Financial Report
8. Approval of Financial Report
9. Election of Director for seat # 4
10. Election of Director for seat # 5
11. Report by Officers
12. Question and Answer Period
13. Unfinished Business
14. New Business Unforeseen at time of posting agenda.
15. Adjournment

Name of the person posting this notice: Mallory Hill

_____ _____

(Signature) (Title)

Posted this 26th day of March 2026 at 9:00 A.M.
Location of posting agenda: RWD # 8's District Office
22094 S. 4160 Road – Claremore, OK 74019