Annual Membership Meeting Change of Date Rural Water District # 8 McClain County Oklahoma

As required by section 311, title 25 of the Oklahoma Statues Notice is hereby given that the Board of Directors and members of Rural Water District # 8, McClain County Oklahoma will hold an

Annual member meeting on June 25, 2025, 7:00 PM 100 N. Shannon Wayne, Oklahoma

Agenda

- 1. Call to order: Establish Quorum
- Introduction of board members and staff
- Approval of Minutes of previous meeting: (Read only by request)
- 4. Election of board members: Mike Malone -
- 5. Reports:
 - a. Annual Treasure's Report
 - b. Annual Billing Recap
 - c. Budget
- 6. Items to be Discussed or take action on:

Open Floor

- 7. New Business: Change Month Of Annual Meeting
- 8. Old Business:
- 9: Adjournment:

(Will be Tea and cookies)

STATE OF OKLAHOMA McCLAIN COUNTY FILED

MAY 1 9 2025

2:48 o'clock ← m REBEKAH COUCH, COUNTY CLERK