

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

As required by section 311, title 25 of the Oklahoma Statutes 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
May 9, 2023, 7:00 PM
100 N. Shannon Wayne, Oklahoma

Agenda

1. **Call to order:** Establish quorum.
 2. **Introduction of board members and staff**
 3. **Approval of Minutes of previous meeting:** (Read only by request)
 4. **Election of board members:**
 - a. For re-election or replacement of: Re-election – Russell Pollard Chairman
 - b. Appoint member- vacant seat on board
 5. **Reports:**
 - a. Annual Treasure's Report
 - b. Annual Billing Recap
 - c. Annual Budget
 6. **Items to be Discussed or take action on:**
 - a. Change month of Annual Meeting to JUNE.
 - b. The By-Laws will be updated with all changes/Additions /Amendments within 2 weeks of Adoption and posted in the Districts official website
- Open Floor:
7. **New Business:**
 8. **Old Business:**
 9. **Adjournment:**

Rural Water District #8 McClain County is an Equal Opportunity Provider and Employer.