

THE

# NEWSLETTER

SPRING 2022

## NOTICE OF ANNUAL MEETING OF MEMBERS

RURAL WATER, GAS, SEWER AND SOLID WASTE MANAGEMENT DISTRICT #8, MCINTOSH COUNTY, OKLAHOMA, WILL HOLD ITS ANNUAL MEETING OF PARTICIPATING MEMBERS ON THURSDAY, MAY 19, 2022, AT 9:00A.M. AT THE RURAL WATER DISTRICT #8 OFFICE AND URQUHART CENTER AT 116659 S. 4241 RD, EUFAULA, OK 74432.

### AGENDA:

ELECTION OF TWO DIRECTORS  
OLD BUSINESS

ANNUAL REPORTS  
NEW BUSINESS

### NOMINATIONS:

ANY PARTICIPATING MEMBER WANTING TO NOMINATE ANOTHER MEMBER TO SERVE ON THE BOARD OF DIRECTORS OF RURAL WATER DISTRICT #8, MUST SUBMIT, IN WRITING, YOUR NOMINEE TO RWD#8, 116659 S. 4241 RD., EUFAULA, OK 74432, TEN (10) DAYS PRIOR TO THE ANNUAL MEETING, SO THAT IT CAN BE POSTED ON THE AGENDA. (See form at the bottom of NEWSLETTER for nomination forms.)

### QUALIFICATIONS TO BE A BOARD MEMBER:

YOU MUST BE A PARTICIPATING MEMBER, LIVE IN THE DISTRICT, AND ATTEND SIX (6) HOURS OF REQUIRED STATUTORY TRAINING WITHIN THE FIRST YEAR OF BEING ELECTED. ANY BOARD MEMBER WHO MISSES THREE (3) CONSECUTIVE MEETINGS WILL AUTOMATICALLY FORFEIT THE POSITION OF DIRECTOR. REMEMBER, THIS IS YOUR COMPANY, AS A PARTICIPATING MEMBER, YOUR VOTE ON WHO YOU THINK WOULD BEST SERVE THIS DISTRICT AND ITS INTEREST IS IMPORTANT. THIS IS A BIG RESPONSIBILITY AND SHOULD NOT BE TAKEN LIGHTLY. A BOARD MEMBER HAS AN OBLIGATION TO THEIR COMMUNITY TO MAKE DECISIONS THAT ARE IN THE BEST INTERESTS OF THIS DISTRICT. AT TIMES THESE DECISIONS MAY OR MAY NOT BE POPULAR WITH YOUR FRIENDS OR YOUR NEIGHBORS BUT WILL ALWAYS BE FOR THE GOOD OF THE COMMUNITY. A BOARD MEMBER IS A PERSON WITH COMMITMENT AND DEDICATION TO THE PEOPLE THEY SERVE.

### RIGHT TO VOTE:

ARTICLE 5, SECTION 1. ONLY PARTICIPATING MEMBERS SHALL HAVE THE RIGHT TO VOTE, AND EACH PARTICIPATING MEMBER SHALL BE ENTITLED TO A SINGLE VOTE, REGARDLESS OF THE NUMBER OF BENEFIT UNITS TO WHICH HE MAY HAVE SUBSCRIBED: THERE SHALL BE NO PROXY VOTING, AND NO DUAL OWNERSHIP OF BENEFIT UNITS FOR VOTING PURPOSES. PARTICIPATING MEMBERS SHALL BE: OWNERS OF LAND LOCATED WITHIN THE DISTRICT WHO HAVE SUBSCRIBED TO ONE OR MORE BENEFIT UNITS: PROVIDED PAYMENTS OF CHARGES ARE CURRENT ON AT LEAST ONE OF THE BENEFIT UNITS.

<u>NOMINATION FORM:</u>	
I, _____	DO NOMINATE, _____
NOMINEE: I, _____	DO HEREBY AGREE TO TAKE THE
REQUIRED SIX (6) HOURS OF BOARD MEMBER TRAINING WITHIN MY FIRST YEAR	
OF BEING ELECTED.	DATE: _____

<u>NOMINATION FORM:</u>	
I, _____	DO NOMINATE, _____
NOMINEE: I, _____	DO HEREBY AGREE TO TAKE THE
REQUIRED SIX (6) HOURS OF BOARD MEMBER TRAINING WITHIN MY FIRST YEAR	
OF BEING ELECTED.	DATE: _____

**\*\*PLEASE RETURN NOMINATION FORM ON OR BEFORE MAY 9, 2022. MAILING ADDRESS: RWD#8, 116659 S. 4241 RD., EUFAULA, OK 74432\*\***