

**Rural Water District #3, Cherokee County**  
**Regular Monthly Board Meeting Agenda**

**Meeting Date: Tuesday – February 10, 2026**

**Meeting Time: 6:00 PM**

**Meeting Place: RWD 3 Office, 18464 W Jones Rd**

1. Meeting called to Order: \_\_\_\_\_ pm.  
Roll call: Brian \_\_\_\_\_ Corbin \_\_\_\_\_ Doc \_\_\_\_\_ Jana \_\_\_\_\_ Karen \_\_\_\_\_
2. Introduction & Comments from guests and visitors:  
**+ This item is included to allow time for public comment. NO ACTION may be taken.**
3. Discussion & vote to approve the minutes of the January 2026 board meeting.
4. Discussion & vote to approve the Expense Checks & Financials for January 2026
5. Discussion & vote to approve: New Memberships/Transfers/Forfeited account:  
January 2026
  - a. New Memberships:
    - #1528 – James Bartmess dba Falcon Floats
    - #1804 – Clifford Ray Morris & David Allen Wood
    - #1805 thru 1818 – Richard Harris dba Harris Contractors (14)
    - #1819 – Mark Martin
    - #1820 – Ridge Stone Custom Homes
    - #1821 – Brad Tullis dba Tullis Development
  - b. Transfers: No Transfers
  - c. Forfeited Accounts:
    - #1686 – Ricky Koch, \$363.23 written off as bad debt
6. Managers' Report – Philip Hix
7. Old Business: None
8. New Business: None
9. Meeting Adjournment: \_\_\_\_\_ pm