

## Rural Water District #3, Cherokee County

### Minutes of Regular Monthly Board Meeting

January 13, 2026

1. The regular monthly board meeting for Rural Water District #3, was called to order by the Chairman of the board, Brian McMurtrey at 6:05 pm.

Roll call: Board members present: Brian, Corbin, Doc, Jana, Karen

Employees present: Philip, Susan, Eli

Visitors: Della Rydell, John Diamantopoulos, Roger Dunham

2. Introduction & Comments from guests & Visitors:

✚ ***This item is included for public commits. No action may be taken.***

3. Discussion & vote to approve the minutes of the December 2025 board meeting.

✚ ***Motion made by Corbin and seconded by Jana to accept the minutes for last month's board meeting as presented; Motion carried.***

4. Discussion & vote to approve the Expense Checks & Financials for December 2025:

✚ ***Motion made by Doc to accept the Expense checks & financials for the month of December 2025 as presented, motion was seconded by Jana; Motion carried.***

5. Discussion & vote to approve: New Memberships/Transfers/Forfeited account:  
December 2025

- a. New Memberships:

#1800 – Jerrod Ballew dba Anchor Development, LLC

#1801 – Brad Tullis

#1802 – Narcomey Construction

#1803 – Grandview School

- b. Transfers:

#208-Dexter Clouden to Alyson & Alafio Cooper

#394-Zebberiah Serrano & Samantha Dushane to Tyler Nipper & Colby

Morrow

#1222-The Terri Reeves Revocable Living Trust to Jessica Tubbs

#1450-Chase Johnson to Jayden Moore

#1712-James Ryals to Tiffany Arnold

- c. Forfeited accounts:

# None

✚ ***Motion made by Karen to approve the memberships, transfers and Forfeited account for the month of December 2025, the motion was seconded by Doc; Motion carried.***

11. Managers' Report – Philip Hix

12. Old Business: None

13. New Business: None

14. Meeting adjournment: 6:53 pm – ***Motion made by Jana & seconded by Doc to adjourn; motion carried.***