

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

Meeting Date: Tuesday – February 11, 2025

Meeting Time: 6:00 PM

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

1. Meeting called to Order: _____ pm.
Roll call: Doc _____ Karen _____ Jana _____ Brian _____ Corbin _____
2. Introduction & Comments from guests and visitors:
❖ ***This item is included within the agenda to allow time for public comment. NO ACTION may be taken.***
3. Discussion & vote to approve the minutes of the January 14th board meeting.
4. Discussion & vote to approve the Expense Checks & Financials for January 2024
5. Discussion and vote to approve adding all 5 board members to the bank accounts, CD's, and notes at Armstrong Bank, and the renewal of the bank note on the Excavator and the renewal of the CD.
6. Discussion and vote to approve the purchase of a new truck.
7. Discussion & vote to approve: New Memberships/Transfers/Forfeited account:
January 2025
 - a. New Memberships:
 - 1) #1755 – Miguel Rizo
 - 2) #1757 – Leon Halpain
 - 3) #1758 – TTA Construction LLC
 - 4) #1759 - TTA Construction LLC
 - 5) #1760 – Jace Young
 - 6) #1761 – Holderworth Leasing LLC
 - b. Transfers:
 - 1) #200-Grant Alexander dba Newter Inc to Inara Creative Specialties LLC
 - 2) #674-Christy Buffington to Jeremy & Shonda Huff
 - 3) #1484-Barbara Kelley to UKB Diamondhead Floats
 - 4) #1587- Barbara Kelley to UKB Diamondhead Pavillion
 - 5) #1606- Grant Alexander dba Newter Inc to Inara Creative Specialties LLC
 - c. Forfeited Accounts: None
8. Discussion and vote to approve raising the water rates for 2025
9. Managers' Report – Philip Hix
10. Old Business: None
11. New Business: None
12. Meeting Adjournment: _____ pm