Rural Water District #3, Cherokee County

Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday – August 11, 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 allows for public comments. NO ACTION can be taken at this time.***

3. Discussion & Vote to approve the resignation letter from Jana Dunham resigning from her position on the Board.

4. Discussion & Vote to approve appointing Matt Hendrix to fill the position of Jana Dunham and administering the Oath of Office.

5. Discussion and vote to approve 3D Accounting (Jana Dunham) as our accountant. Judy Williams of Williams & Williams is retiring.

6. Discussion & vote to approve the minutes of the July 2026 board meeting.

7. Discussion & vote to approve the Expense Checks & Financials for July 2026

8. Vote to approve: New Memberships & Transfers

July 2026

   a. (1) New Memberships:
      #1850 – Peyton Schmitt
   b. (6) Transfers:
      #575-Gary & Sharon Williamson to Jannette Elliott
      #663-Colton & Kayla Craig to Michael & Cindy Tootle
      #810-Colton & Kayla Craig to Michael & Cindy Tootle
      #1761-Christy Scales to David & Lindsey George
      #1835-Norwood Group LLC to Fan & Ricky Robinson
      #1845-Brad Tullis dba Tullis Development LLC to Andrew Mathis

9. Discussion and vote to approve rate increase, tabled from last month's meeting.

10. Managers' Report – Philip Hix

11. Old Business: None
12. New Business: None
13. Meeting Adjournment: _____ pm