

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

Meeting Date: Tuesday-April 9, 2024
Meeting Time: 6:00 PM
Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____ pm.
Roll call: Bob ___ Brian ___ Doc ___ Jana ___ Karen ___
2. Discussion, vote to approve the resignation of board member Bob Parrish due to moving out of state effective April 9, 2024.
3. Discussion, vote to approve the appointment of Corbin Jarvis to the Rural Water District #3 board of directors to fill the open position on the board left by Bob Parrish.
4. Introduction & Comments from guests and visitors:
❖ ***This item is included within the agenda to allow time for public comment. NO ACTION may be taken.***
5. Discussion and vote to approve the minutes of the March regular board meeting.
6. Discussion and vote to approve, the Expense checks and Financials for March 2024.
7. Vote to approve: New Membership's/Transfers/Forfeited Accounts: March 2024
 - a. New Membership:
 - 1) #1730 – Harris Homes LLC
 - 2) #1731 – Mauro Olvera Sierra & Perla Magall Hernandez Mares
 - 3) #1732 – Taylor Russell
 - 4) #1733 – Eddie & Faye Morrison
 - 5) #1734 – Schwa & Ka Yang
 - b. Transfers:
 - 1) #436-Gale Bogle to Ana Martinez Cerda
 - 2) #653-Martha Jordan to Richard Carlos Depascale
 - 3) #832-Jonathan & Tiffany Hatley to Rebecca McGuire & Gwendolyn Gilbert
 - 4) #901-Melissa Foreman to James David Chastain
 - 5) #1072-Lowell & Rita Rash to Kenzie Mize
 - 6) #1542-Harvey Chaffin to Wagers Family LLC

7) #1551-Harvey Chaffin to Wagers Family LLC

8) #1716-Harris Homes LLC to SBSA Investments LLC

c. Forfeited accounts:

No forfeited accounts for the month of March 2024

8. Managers' Report – Philip Hix

9. Old Business:

10. New Business:

❖ ***Under the “Open Meeting Act”, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda or any revised agenda.***

11. Meeting Adjournment: _____ pm