



**RWD#3, Cherokee County**  
**Regular Monthly Board Meeting Agenda**

**Meeting Date: Tuesday, August 14, 2018**

**Meeting Time: 6:00 PM**

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

1. Meeting called to Order: \_\_\_\_\_pm  
Roll call: Doc \_\_\_\_ George \_\_\_\_ Jerry \_\_\_\_ Bob \_\_\_\_ Karen \_\_\_\_
2. Introduction & Comments from guests and visitors:  
 *This item is included within the agenda to allow time for public comment to the Board of Directors. Comments are limited to five minutes per speaker. This agenda item allows NO ACTION's may be taken by Directors.*
3. Discussion; Amendments, and Vote to approve the minutes of the July regular meeting.
4. Progress Reports: Levi Hix, Rose & McCrary
  - a) Moodys Tower
  - b) Lowrey Tower
5. Discussion; Amendments, and Vote to approve the July expenses and financial report.
6. Vote to approve:  
New Memberships / Transfers / Forfeited Accounts: July 2018
  - a. New Membership (\$1,250.00), Capital Acct:  
#1549 - Choogie & Traci Kingfisher  
#1550 - Billy Jack & Kimberly Trammel  
#1551- Harvey L Chaffin  
#1552 - Hazel Davis  
#499 – Jeannetta Boyden
  - b. Transfers (\$100.00), Construction Acct:  
#1141 - Marion Snead to Robert Clark  
#290 - Ian Thomas to Tina Whittington  
#1094-Lisa Cunningham to Lewis & Sonya Sierra
  - c. Forfeited Accounts:  
#1194 - BJ & Robbi Foreman = \$212.54
7. Discussion and possible action to add Philip Hix, General Manager to the signature card at the bank to be able to sign checks.
8. Managers Report: Philip Hix
9. Consideration, possible action to enter into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees pursuant to Title 25 O.S. § 307(B)(1)
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: \_\_\_\_\_p.m.