

Rural Water District #3, Cherokee County

Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday-March 12, 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. 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 and vote to approve the minutes of the February regular board meeting.
4. Discussion and vote to approve, the Expense checks and Financials for February 2024.
5. Vote to approve: New Membership's/Transfers/Forfeited Accounts: February 2024
 - a. New Membership:
 - 1) #1729 – War Eagle Resort
 - b. Transfers:
 - 1) #1071-Joseph Eugene Rainwater to Jerry & Theresa Sanders
 - 2) #1693-Jackson & Coldwell Homes LLC to Juan Torres-Gonzalez & Maria Mora Santana
 - c. Forfeited accounts:
No forfeited accounts for the month of February 2024
6. Managers' Report – Philip Hix
7. Old Business:
8. 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.***
9. Discussion and possible action to enter executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees pursuant to Okla. Stat. Title 25 307(B)(1)
10. Meeting Adjournment: _____ pm