

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

Meeting Date: Tuesday, October 10, 2023
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: Amendments, and Vote to approve the minutes of the September regular board meeting.
4. Discussion: Amendments, and Vote to approve the following:
 - a) Expense checks for September 2023
 - b) Financials for August 2023
 - c) Financials for September 2023
5. Vote to approve: New Membership's/Transfers/Forfeited Accounts: Sept.2023
 - a. New Membership:
 - 1) #1711 – Ivan Cisneros & Abigail Vazquez
 - 2) #1712 – James Ryals dba Ryals LLC
 - 3) #1713 – Brenton Goodman
 - 4) #1714 – Anthony & Lucinda Savage
 - 5) #1715 – Jeard Ballew dba Anchor Development LLC
 - 6) #1716 – Kolin Harris dba Harris Homes LLC
 - b. Transfers:
 - 1) #62-Patricia Thompson to Dustin & Samantha Shade
 - 2) #90-Jacob & Sierra Grounds to Wyatt & Bailee McClure
 - 3) #1705-Kolin Harris dba Harris Homes LLC to Charlie & Mallory Wu
 - c. Forfeited accounts:
 - 1) #422 – Chester & Kay Drywater / \$587.09 written off as bad debt.
6. 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)
7. Managers' Report – Philip Hix
8. Old Business:
9. 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.***
10. Meeting Adjournment: _____ pm