



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

**Meeting Date: Tuesday, October 9, 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 September regular meeting.
4. Progress Reports: Levi Hix, Rose & McCrary
  - a) Lowrey Tower
5. Discussion; Amendments, and Vote to approve the September expenses and financial report.
6. Vote to approve:  
New Memberships / Transfers / Forfeited Accounts: September 2018
  - a. New Membership (\$1,250.00), Capital Acct:  
#1555 – Chase & Brittany Reed  
#1556 – Rachael Brown  
#1557 – Amber Settlemyre  
#478 – Select Portfolio Servicing, Inc
  - b. Transfers (\$100.00), Construction Acct:  
#1118 – Jeb & Dana Richardson to Taylor & Sarah Hix-Tannehill  
#873 – Cleve & Tamara Edgman to Samantha Vazquez  
#427 – Merle & Carol Ediger to James & Sharon Baldrige  
#856 – Bill & Loral Munson to Greg Henson & Christina Dockery
7. Managers Report: Philip Hix
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. 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. Meeting Adjournment: \_\_\_\_\_p.m.