

CANCELED – NO QUORUM

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

Meeting Date: Tuesday – August 13, 2024
Meeting Time: 6:00 PM
Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____ pm.
Roll call: Brian _____ Corbin _____ Jana _____ Karen _____ Leonard _____
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 July 9, 2024.
4. Discussion and vote to approve:

Expense checks for the of July 2024: _____

Financials for the month of June 2024: _____

Financials for the month of July 2024: _____
5. Vote to approve: New Memberships/Transfers/Forfeited Accounts:
July 2024
 - a. New Memberships:
 - 1) #1743 – Hector Vega
 - 2) #1744 - Harris Homes LLC
 - b. Transfers:
 - 1) #586-Rountree Property Mgmt LLC to Larry Rogers / LMR Oil LLC
 - 2) #1068-Melodye Jayne Harris to Regina Lynn Potter
 - 3) #1728-Norwood Const. to Maribel Sandoval
 - 4) #1730-Harris Homes LLC to Kaleb & Morgan Smith
 - 5) #1737-Strong Builders, LLC to James & Arica Myers
 - c. Forfeited accounts: Zero
6. Managers' Report – Philip Hix
7. Old Business: None
8. New Business: None
❖ ***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. Meeting Adjournment: _____ pm