Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

September 8, 2026

1. The regular monthly board meeting for Rural Water District #3, was called to order by the Chairman of the board, Corbin Jarvis at 6:13 pm.
   Roll call: Board members present: Brian, Corbin, Doc, Karen, Matt
   Employees present: Philip, Susan, Bobby, Eli
   Visitors: Millie Hix, Jerry Hammons, Trent Stogsdill, Jimmie Leeds, Roger Dunham, John Diamantopoulos, Jana Dunham

2. Introduction & Comments from guests & Visitors: No comments
   - ***This item is included for public commits. No action may be taken***.

3. Discussion & vote to approve the resignation letter from Karen Diamantopoulos, resigning her position on the water board of the RWD #3, Cherokee County.
   - ***Motion made by Brian and seconded by Don to accept Karen's resignation from the board, effective tonight September 8, 2026. Motion carried***

4. Discussion and vote to approve appointing Trent Stogsdill to fill the unexpired seat on the board left by Karen Diamantopoulos.
   - ***Doc made a motion to appoint Trent Stogsdill to fill the position on the board left by Karen Diamantopoulos, motion seconded by Brian. Motion carried***

5. The Oath of office was administered to Trent Stogsdill and the Board Member pledge was administered to Matt Hendrix & Trent Stogsdill.

6. Discussion and possible action to add the new board members, Matt Hendrix & Trent Stogsdill to all Bank accounts: Armstrong Bank, BancFirst and Edward Jones.
   - ***Motion was made by Doc and seconded by Brian to add the new board members to all the Bank Accounts. Motion carried***

7. Discussion & vote to approve the minutes of the August 2026 board meeting.
   - ***Motion made by Matt and seconded by Brian to accept the minutes for last month's board meeting as presented; Motion carried.***

8. Discussion & vote to approve the Expense Checks & Financials for August 2026:
   - ***Motion made by Brian to accept the Expense checks & financials for the month of August 2026 as presented, motion was seconded by Matt; Motion carried.***

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9. Discussion & vote to approve: New Memberships & Transfers: August 2026
   a. (6) New Memberships:
      # 146 - Fidel Avalos Jr
      #1851 - Northland Farms LLC
      #1852 – Northland Farms LLC
      #1853 – Richard Brown / K & R 5 Springs Farm
      #1854 – William & Lynda Jones
      #1855 – Randy Jones

   b. (6) Transfers:
      #308-James & Sarah Williams to Talara Bolland
      #335-Randy & Ryan Dirteater to John Fain
      #699-Debra Moore to Dustin Towie & Kilee Colclasure
      #714-Bodie Dillon Brown to Cole & Katelyn McNeil
      #1838-ZT Const. / Zak Tullis to Richard Liu Liu & Jojo Rao
      #1849-Tullis Development LLC to Orlando Pascua Jr

   - ***Motion made by Brian to approve the memberships & transfers for the month of August 2026, the motion was seconded by Doc; Motion carried.***

10. Manager's Report – Philip Hix

11. Old Business: None
12. New Business: None

13. Meeting adjournment:

- ***Motion made by Matt & seconded by Trent to adjourn; motion carried. Meeting adjourned at 6:46 pm***