

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

May 12, 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 6:24 pm.
Roll call: Board members present: Brian, Corbin, Jana, Karen
Absent: Doc
Employees present: Philip, Susan, Bobby, George, Cody, Eli
Visitors: Jerry Hammons, Millie Hix, Roger Dunham, John Diamantopoulos, Billy Hix, Mariah Hix, Sam Hix, Ben Hix, Levi Hix
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 minutes of the April 2026 board meeting.
✚ ***Motion made by Brian and seconded by Jana to accept the minutes for last month's board meeting as presented; Motion carried.***
4. Discussion & vote to approve the Expense Checks & Financials for April 2026:
✚ ***Motion made by Jana to accept the Expense checks & financials for the month of April 2026 as presented, motion was seconded by Brian; Motion carried.***
5. Discussion & vote to approve: New Memberships & Transfers:
April 2026
 - a. New Memberships:
 - #1830 – Laura Haupt & John Logan
 - #1831 – Kolin Harris
 - #1832 – McKinley Adams dba TAG Construction
 - #1833 – Jaime Sierra Jr
 - #1834 – Norwood Homes LLC
 - #1835 – Norwood Homes LLC
 - #1836 – Chandler & Charles Romero
 - #1837 – Brad Tullis
 - #1838 – Brad Tullis
 - #1839 – Tiffany McClure
 - #1840 – Ridge Stone Custom Homes LLC
 - #1841 – Erin & Trace Williams
 - b. Transfers:
 - #606-Rick & Jennifer Rose to Wendi & Jeff Paden
 - #658-Virgil & Tanya Tyer to Wyatt Tyer & Jaden Teague
 - #1038-Sharon Mays (deceased) to Carlos & Robin Briceno (Sharon's daughter no transfer fee)

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#1165-Fermin & Florinda Trevino to Robert & Bobbie Bridenstine

#1800-Anchor Development LLC to Jason & Natasha Tanner

#1805-1818 (14) Harris Const. to HACN (Autumn Woods)

✚ ***Motion made by Brian to approve the memberships & transfers for the month of April 2026, the motion was seconded by Karen; Motion carried.***

11. Managers' Report – Philip Hix

12. Old Business: Discussion of rate increases will be added to the June agenda

13. New Business: None

14. Meeting adjournment:

✚ ***Motion made by Jana & seconded by Brian to adjourn; motion carried. Meeting adjourned at 6:39 pm***