Rural Water District #3, Cherokee County

Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday – September 8, 2026

Meeting Time: 6:00 PM

Meeting Place: RWD 3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____ pm.
   Roll call: Brian ____ Corbin ____Doc ____Karen ____Matt ____

2. Introduction & Comments from guests and visitors:
   - ***This item allows for public comments. NO ACTION may be taken at this time.***

3. Discussion & possible action to accept the resignation letter of Karen Diamantopoulos resigning her position on the Board.

4. Discussion & possible action to appoint Trent Stogsdill to fill the unexpired seat on the board left by Karen Diamantopoulos.

5. Administering the Oath of Office & the Board Member Pledge for the new board members, Matt Hendrix and Trent Stogsdill.

6. Discussion & possible action to add the new board members; Matt Hendrix and Trent Stogsdill, to all Bank accounts: Armstrong Bank, BancFirst, Edward Jones and remove Jana Dunham and Karen Diamantopoulos from all

7. Discussion & possible action to approve the minutes of the August 2026 board meeting.

8. Discussion & possible action to approve the Expense Checks & Financials for August 2026

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

   b. Transfer of Memberships:
      #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 Construction/Zak Tullis to Richard Liu Liu & Jojo Rao
#1849-Tullis Development LLC to Orlando Pascua Jr

10. Managers' Report – Philip Hix

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

13. Meeting Adjournment: _____ pm