

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

February 10, 2026

1. The regular monthly board meeting for Rural Water District #3, was called to order by the Chairman of the board, Brian McMurtrey at 6:08 pm.
Roll call: Board members present: Brian, Corbin, Doc, Jana, Karen
Employees present: Philip, Susan, Eli, Bobby, Cody
Visitors: Jim Leads, John Diamantopoulos, Roger Dunham, Jerry Hammons
2. Introduction & Comments from guests & Visitors:
 - ✚ ***This item is included for public commits. No action may be taken.***
3. Discussion & vote to approve the minutes of the January 2026 board meeting.
 - ✚ ***Motion made by Corbin and seconded by Karen to accept the minutes for last month's board meeting as presented; Motion carried.***
4. Discussion & vote to approve the Expense Checks & Financials for January 2026:
 - ✚ ***Motion made by Jana to accept the Expense checks & financials for the month of January 2026 as presented, motion was seconded by Doc; Motion carried.***
5. Discussion & vote to approve: New Memberships/Transfers/Forfeited account: January 2026
 - a. New Memberships:
 - #1528 – James Bartmess dba Falcon Floats
 - #1804 – Clifford Ray Morris & David Allen Wood
 - #1805 thru 1818 – Richard Harris dba Harris Contractors (14)
 - #1819 – Mark Martin
 - #1820 – Ridge Stone Custom Homes
 - #1821 – Brad Tullis dba Tullis Development
 - b. Transfers: No Transfers
 - c. Forfeited accounts:
 - #1686 – Ricky Koch, \$363.23 written off as bad debt
 - ✚ ***Motion made by Karen to approve the memberships, transfers and Forfeited account for the month of January 2026, the motion was seconded by Corbin; Motion carried.***
11. Managers' Report – Philip Hix
12. Old Business: None
13. New Business: None
14. Meeting adjournment: 6:40 pm – ***Motion made by Jana & seconded by Doc to adjourn; motion carried.***