

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

Meeting Date: Tuesday – September 10, 2024

Meeting Time: 6:00 PM

Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____ pm.
Roll call: Doc _____ Karen _____ Jana _____ Brian _____ Corbin _____
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. No minutes – Last months meeting was cancelled no Quorum
4. Discussion & vote to approve the Expense checks & Financials for August 2024.
5. Discussion & vote to approve: New Memberships/Transfers/Forfeited account:
July 2024
 - a. New Memberships:
 - 1) #220 – Jessica Puckett
 - 2) #1743 – Hector Vega
 - 3) #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: ZeroAugust 2024
New Membership:
 - 1) #1745 – Kolin Harris dba Harris Homes LLC
 - 2) #1746 – Holderworth Leasing LLCTransfers:
 - 1) #524-Shirley Fourkiller to Thomas & Kathy Evans
 - 2) #652-Jimmie Ferrell to Sharon George
 - 3) #862-Edward Catron Jr to Andrew Waters
6. Managers' Report – Philip Hix
7. Old Business: None
8. New Business: None
❖ ***“Open Meeting Act”, this agenda item is authorized only for matters not known about at the time of the agenda posting.***
9. Meeting Adjournment: _____ pm