

Rural Water District #3, Cherokee County

Minutes of Regular Monthly Board Meeting

June 10, 2025

1. The regular monthly board meeting for Rural Water District #3, Cherokee County was called to order by the Chairman of the board, Brian McMurtrey at 6:14 pm.
Board members present: Brian, Doc and Karen
Absent: Corbin and Jana
Employees present: Philip, Susan, George Sanders
Visitors: Roger Dunham, John Diamantopoulos and Alfred Rydell
2. Introduction & Comments from guests & Visitors – No comments
3. Discussion & vote to approve the minutes of the May board meeting.
Motion made by Doc 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 May 2025:
Motion made by Doc to accept the Expense checks & financials for the month of May 2025, motion was seconded by Karen – Motion carried.
5. Discussion & vote to approve: New Memberships/Transfers/Forfeited account:
May 2025
 - a. New Memberships:
 - #1770 – Harris Homes LLC
 - #1771 – Steve Brickey
 - b. Transfers:
 - # 877-Matthew Sharp to Dalton & Anna Cunningham
 - # 925-Gerald & Patricia Devore to Richard Brown/Pickle Properties LLC
 - #1231-Gilbert & Sandra Hutchins to Kacy & Ethan Henley
 - #1642-Jaime Trevino to Jalyssa Valencia
 - #1752-Norwood Group LLC to Kyler & Kortney Gastineau
 - c. Forfeited accounts: There were no forfeited accounts for May 2025
Motion made by Karen to approve the memberships & transfers for the month of May 2025; the motion was seconded by Doc – Motion carried.
6. Managers' Report – Philip Hix
7. Old Business: None
8. New Business: None
9. Meeting adjournment:
Motion was made by Karen & seconded by Doc to adjourn - Motion carried.
Meeting adjourned, 6:28 pm