Rural Water District #3, Cherokee County <u>Regular Monthly Board Meeting Agenda</u>

Meeting Date:	Tuesday – August 12, 2025
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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 Jana Karen
2.	Introduction & Comments from guests and visitors: This item is included to allow time for public comment. NO ACTION may be taken
3.	Discussion & vote to approve the minutes of the July board meeting.
4.	Discussion & vote to approve the Expense Checks & Financials for July 2025
5. July	Discussion & vote to approve: New Memberships/Transfers/Forfeited account: 2025 a. New Memberships: #1780 - Mario Sierra #1781 - Miguel Landaverde / Greenland Homes, LLC #1782 - Norwood Group LLC #1783 - Norwood Group LLC #1784 - Charles Tannehill #1785 - Archie Wayne & Crystal Nichols #1786 - Ed Payne b. Transfers: #275-Brandon & Krista Hale to Parker Johnson & Chloe Davis #1318-Daniel & Kimberly Perry to Kelsea & Adam Wilcox #1758-TTA Const. LLC to Susan Stone #1767-Brad Tullis to Terry & Zoee Combs c. Forfeited Accounts: # None
6.	Motion needed for pay increases from the executive session last month.
7.	Managers' Report – Philip Hix
8. 9. 10.	Old Business: None New Business: None Meeting Adjournment: pm