

**NOTICE OF MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF RURAL WATER DIST. #3,
ROGERS COUNTY, OKLAHOMA**

Pursuant to the Oklahoma Open Meeting Act 25 Okl. Stat. 303 et seq., notice is hereby given that the Board of Directors of Rural Water District #3, Rogers County, Oklahoma, will hold a regular meeting as follows:

DATE: February 9th, 2016
TIME: 7:30 p.m.
PLACE: NTC – Vo-Tech
1901 N Hwy 88
Claremore, Okla. 74017

At such meeting the following agenda items will be considered:

Consideration and action relating to:

I. CALL TO ORDER

- A. Roll Call
 - 1. Present
 - 2. Absence with cause shown
- B. Guests
- C. Reading and Approval of minutes of the last regular meeting
- D. Election of Officers
 - 1. Chairman
 - 2. Vice-Chairman
 - 3. Secretary
 - 4. Treasurer
- E. Report of the Secretary/Treasurer
 - 1. Approval of Accounts Payable
 - 2. Approval of Treasurer's Report
 - 3. Consideration & Approval and/or Rejection of:

a. NEW TAPS:

- 619 Executive Homes (L 8 B 3 Hickory Hollow) 32-22-15
- 3230 Executive Homes (L 4 B 2 Hickory Hollow) 32-22-15\
- 3756 Sooner Traditions (L 9 B 2 Villas at Stonebridge) 23-21-14
- 5789 Sooner Traditions (L 10 B 2 Villas at Stonebridge) 23-21-14
- 5790 Sooner Traditions (L 11 B 2 Villas at Stonebridge) 23-21-14
- 6213 Sooner Traditions (L 12 B 2 Villas at Stonebridge) 23-21-14
- 8247 Mark & Shelley Cunningham (L 1 B 3 Highland Pointe) 1-20-14
- 8248 Daniel Lafferty (E/2 SE/4 SW/4 SW/4 of 18-23-17)
- 8249 Justin T & Cari L Bohannon (a tract of land in the NW/4 of 31-22-16)
- 8250 Davis Duren & Amanda J Spendlow (L 2 B 1 Deer Run) 36-21-14
- 8251 Collinsville Properties, LLC (L 8 B 6 Cornerstone II) 27-21-14
- 8252 1st Choice Builders (L 3 B 2 Deer Run) 1-20-14
- 8253 Sooner Traditions (L 13 B 2 Villas at Stonebridge) 23-21-14
- 8254 Sonner Traditions (L 13 B 2 Villas at Stonebridge) 23-21-14
- 8255 Wade & Pamela Ward (a pt of SW/4 of 23-23-16)
- 8256 Simmons Homes (L 13 B 3 Park Place) 22-21-14
- 8257 Simmons Homes (L 9 B 2 Park Place) 22-21-14
- 8258 1st Choice Builders (L16 B1 Highland Pointe) 01-20-14
- 8259 Tacara Custom Home Builder (L 7 B 1 Highland Pointe) 01-20-14

b. TRANSFERS:

- 42 Molly Johnson from Rausch Coleman
- 260 Ronald J & Jennifer L Hayes from James Clevenger
- 480 Lindsay Engler from Stephen & Christine Tolbart
- 595 James Vang from Leroy Mitchell
- 1610 Steven Scot McAlexander from Shirley A. Huffman
- 1895 Paul & Patricia Dexter from Roger & Terri Young
- 1983 Larry T & Amber D Walker from Jeff & Lora Warden
- 2068 Rusty Ingram from Gary D Menefee
- 2732 Charles & Tina Webster from Junior Honeycutt
- 3519 Lucas Allen from Marvin & Reba Hoot
- 4374 Carolyn Keylon from Coldwell Banker
- 4908 Brent Sherl from White Hat Homes
- 5426 Wesley A & Catherine D Szwedo from David R & Cheryl E Phillips
- 5777 Spring Creek Ranch LLC from James Masters
- 5889 Cuttler Properties, LLC from Richard & Lisa Murdock
- 6065 Jacob & Kelly D Sherman from Roger & Deena Dickens
- 6102 F Allen & Tia K Stout Trust from Rodney S Wilson
- 6185 Donna J Mitchell from Dan & Patty Casey
- 6466 Bob Chambers JR & Janice Ann Chambers from Toni Caves & Taleah King
- 6618 Lathrop P III & Carrie M Morse from Quin & Cindy Dyke
- 6655 David & Carrie Szol from Chad & Jan Byerly
- 7586 Elizabeth Burnett & Dana K & Francis G Pattison from Kyle Critchnau
- 8038 Brett D Knapp from Okla Royal Homes
- 8086 David E Carlson from Infinity Enterprises
- 8070 Howard R & Faye Hicks Family Trust from 1st Choice Builders
- 8177 Virgil & Rachael Gardner from Rausch Coleman
- 8178 Timothy D Marks from Rausch Coleman Homes
- 8183 Todor Pravtchev from Rausch Coleman
- 8212 Smalygo Properties from Ryan N & Brynne A Zellner
- 8214 The Lail Family Trust from Simmons Homes
- 8215 Charles White III from Simmons Homes

c. DISCONTINUATION OF MULTIPLE WATER USE:

- 1125 Lakeview 360-Augustus Baker (L 11 B 2 Blue Creek)

F. Report of District Manager

1. Consideration and approval and/or rejection of:

2. Information Report

a. Monthly Operational Report

G. Report of District Engineer

II. OLD BUSINESS

III. NEW BUSINESS

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman