

**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:** January 10, 2017  
**TIME:** 7:30 p.m.  
**PLACE:** Rural Water District # Rogers  
13277 So. Ash St.  
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. Reading and Approval of minutes of the last regular meeting

C. 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:**

- 235 Mark A & Shana L Janzen (NW/4 of NE/4 & W/2 of NE/4 NE/4 & N/2 of SW/4 of NE/4 & NW/4 of SE/4 of NE/4 of 29-23-17)
- 868 Travis Larry Nester (L 12 B 16 Looking Glass) 6-21-15
- 2300 Money Homes, LLC (L 7 B 16 Looking Glass) 6-21-15
- 8397 First United Bank (All that part of the W/2 of the SE/4 of NE/4 Lying South and East of the US Hwy 66, less and except the S/2 of SW/4 of NE/4 in 21-23N-17)
- 8398 Brook & Joseph Johnson (L 11 B 1 Ridgeview Estates) 6-20-15
- 8399 Jerrad & Kory Coots (L 12 B 1 Pecan Ridge) 1-21-15
- 8400 Forrest & Sandi Garrett (L 7 B 5 Ponderosa at Tacora Hills) 6-22-16
- 8401 Lester M Campbell (NW/4 NW/4 NW/4 of 22-23-17)

**b. TRANSFERS:**

- 76 Shelley Lynn Rogers from James Rogers
- 170 Danielle Davis from Terry L Cramer
- 238 Eddie B & Joni Quezada from Kaye L Miller
- 276 Collin Eddo from Kent Jensen
- 426 Jose Luis Urquiza from Lynn Keith Tiger
- 580 Dennis Joseph Pitts from Evanshoar Properties, LLC
- 695 Benjamin R & Sarah J McGregor from Eric & Lacey Miller
- 742 Lewis & Lewis, LLC from Baker & Lewis Investments
- 1134 Crystal J Mydland from Shirley Steidley
- 1242 Baker & Baker Properties, LLC from Baker & Lewis Investments
- 1449 William Lee from Virginia Bradley
- 1666 Justin Stone from William & Jennifer Bennett
- 1919 American IRA LLC FBO Myers Barnes from Simmons Homes
- 1961 Baker & Baker Properties, LLC from Baker & Lewis Investments
- 2632 Olen L & Lavon L Brittain from Rosario R Harrison

2858 Michelle Robinette from Norman S & Marla J Schiele

3360 Shelley Lynn Rogers from James Rogers  
3412 Levi D Herron from Rausch Coleman Homes  
4098 Kendal Gann & Dana Trowhill from Dennis E & Kum An Brown  
4101 Baker & Baker Properties, LLC from Baker & Lewis Investments  
4163 Lewis & Lewis, LLC from Baker & Lewis Investments  
4261 Baker & Baker Properties, LLC from Baker & Lewis Investments  
4450 Baker & Baker Properties, LLC from Baker & Lewis Investments  
4587 Lewis & Lewis, LLC from Baker & Lewis Investments  
4812 Jason K Holleman from Dustin & Amber Frank  
4973 Lewis & Lewis, LLC from Baker & Lewis Investments  
5456 Lewis & Lewis, LLC from Baker & Lewis Investments  
5474 Justin & Madeline Jarred from Richard & Angela Smith  
5522 David N & Vicki L Foster from Diana S Monroe  
5621 John & Amber Ruark from D Burton & Nancy Dressel  
5636 James Scott Cole from Miriam Flores  
5643 Jose Rosario Perez Mejia & Luigy P Perez Iniguez  
5786 Lewis & Lewis, LLC from Baker & Lewis Investments  
5825 Schuyler & Raedean Hundley from Josh & Kathy Waddell  
6050 Scott & Ann Comar from Philip B Lombardi  
6062 Lewis & Lewis, LLC from Baker & Lewis Investments  
6138 Steven & Jodie Hendricks from Jeffery D & Lynne R Ray  
6189 Lara L McClure from David & Angela Priest  
6385 Lewis & Lewis, LLC from Baker & Lewis Investments  
6402 Lewis & Lewis, LLC from Baker & Lewis Investments  
6475 Lewis & Lewis, LLC from Baker & Lewis Investments  
6476 Baker & Baker Properties, LLC from Baker & Lewis Investments  
6485 Robert T & Robin Hudgins from Patrick G Spinks Jr  
6530 Lewis & Lewis, LLC from Baker & Lewis Investments  
6578 Lewis & Lewis, LLC from Baker & Lewis Investments  
6597 Lewis & Lewis, LLC from Baker & Lewis Investments  
6598 Lewis & Lewis, LLC from Baker & Lewis Investments  
6614 Baker & Baker Properties, LLC from Baker & Lewis Investments  
6815 Lewis & Lewis, LLC from Baker & Lewis Investments  
6816 Baker & Baker Properties, LLC from Baker & Lewis Investments  
6825 Craig A & Barbara Myers from Sean & Christin Stevens  
6827 Conner & Nicole Bradley from Gary L & Alicia Burger  
6838 Lewis & Lewis, LLC from Baker & Lewis Investments  
6849 Robert F & Vicki J Hall from Flat Rock Energy Company  
7004 Lewis & Lewis, LLC from Baker & Lewis Investments  
7696 George M Halliburton II from Rausch Coleman Homes  
7762 Luke B & Darah J Frazier from Jason & Kelli Manson  
8174 John A & Amanda L Lopez Asmus from Rausch Coleman Homes  
8234 Brandon Foster from Ironwood Custom Homes  
8239 Samuel & Amber S Rozzi from Epic Homes  
8251 Todd W Wheeler & Janie C Ellsworth from Collinsville Properties, LLC  
8263 Larry Jr & Jessica Sang from Sixthday Properties, LLC  
8300 Michael & Shelby N Bilyk from Landmark Homes, LLC  
8302 Teryl E Pokoski from Landmark Homes  
8308 Michael Terry Haus from Rausch Coleman Homes, LLC  
8310 Kacy & Jeremy Brown from Robert Remington  
8316 Lisa A Brown from Rausch Coleman Homes  
8322 Aaron J Sayre & Shawna L Cary from Rausch Coleman Hickory Creek, LLC  
8328 Valarie Wallace from Rausch Coleman  
8330 Jason P & Jessica L Bootenhoff from Rausch Coleman Homes, LLC  
8334 Susan Renee Moree from Rausch Coleman  
8351 Scott O & Ashley D Roepel from Hayes Custom Homes, LLC

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION: Approval of Annual Meeting Notice

MOTION: Pay Request #5 Landmark Structures in the amount of \$241,587.75

MOTION: Final Acceptance Highland Pointe II at Stone Canyon Water Lines by RWD#3  
Board of Directors

2. Information Report

a. Monthly Operational Report

E. Report of District Engineer

**II. OLD BUSINESS**

**III. NEW BUSINESS**

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman