

**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 14th, 2017
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. Reading and Approval of minutes of the last regular meeting

C. Election of Officers

1. Chairman
2. Vice-Chairman
3. Secretary
4. Treasurer

D. 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:

- 1802 Dannie & Carole Enloe (A tract of land in the NW/4 of the NE/4) 30-23-17
3595 The Joshua D & Deborah C Horton Family Rev. Trust (L 9 B 1 Whispering Hills)
13-21-14
4142 The Terry L & Dixie L Mosley Revocable Trust Dated April 16, 1997 (L 9 B 4 Highland
Poite at Stone Canyon) 1-20-14
4678 Randy & Kimberly Munger (a tract of land/part of S/2 of 7-22-16
5320 Tommy K & LesaBeth Barclay (L 17 B 1 The Bluffs Ph I) 2-20-14
Pointe at Stone Canyon) 1-20-14
7446 Simmons Homes (L 43 B 1 Park Place) 22-21-14
7837 Landmark Homes, LLC (L 3 B 1 Keetonville Ridge) 9-21-15
7966 Landmark Homes, LLC (L 5 B 1 Keetonville Ridge) 9-21-15
8402 Simmons Homes (L 42 B 1 Park Place) 22-21-14
8403 Landmark Homes (L 16 B 1 Keetonville Ridge) 9-21-15
8404 Jonathan & Saran Oliver (L 2 B 4 Deer Run I) 1-20-14
8405 Donald J & Mechelle M Cummings (SW/4 NE/4 NW/4 of 25-23-16)
8406 Punnie Chittchang (E/2 NE/4 SE/4 SE/4 of 9-21-15)
8407 Toby Lyle Jackson & Jennifer Suzanne Earls (L 13 Country Freedom Est) 5-22-16
8408 Charles Shane & Terri Vaughn (L 3 & 4 Village Heights) 4-20-14
8409 Venture Homes (L 23 B 9 Looking Glass) 6-21-15

b. TRANSFERS:

- 3 Kevin Abbott from Eric & Deana Eden
- 352 Michael T Hicks from Rusty & Lorraine Reed
- 909 John Quinten Taylor from Wesley Ramsey Estate
- 1068 Lori A & Jason M Urban from George L Jackson
- 1121 Julia Coonce from Lloyd and Julia Coonce
- 1127 Anastasia & Luke T Smith from Don & Cindy Roberts
- 1292 Roberts Framing, LLC from Darrell F & Paula Huls
- 1407 Donald & Donna Hubbard from Matthew B & Michaelyn D Postrach
- 1456 Charles L Barton from Dean Christopoulos Construction
- 1636 Paul F & Amanda S Nicholson from Matthew M & Staci A Holmes
- 3034 Don & Mechelle Cummings from Barbara Cummings Estate
- 3038 Tony & Michele Hyer from David & Paula Roesch
- 3070 Danielle R Crandall from Patrick McNamara
- 3139 Jarrod & Kelly Compton from Barry & Katie Ruddick
- 3341 Julia Coonce from Lloyd & Julia Coonce
- 3677 Erma Mink from Michael S Mink
- 3894 Caitlin & Garrett Schaede from Lawrence W & Shirley D Schneider
- 4094 Victor S & Shelly J Smith from Chad & Anna Duarte
- 4735 B Dale & Carole E Buy from Jeffery R & Macie D Schaffer
- 4855 Nathan & Jacqueline Proffitt from Merlyn L Proffitt Revocable Living Trust
- 5040 Joseph C & Twila M Dean from Paul & Angela Barnes
- 5750 The Gordon & Carole Wear Trust from Carroll Family Trust
- 6122 Kevin S & Tiffany F Eppler from Danan & Michelle Boyd
- 6165 Marcus Wayne & Gwendolyn Dellene Baker from Simmons Homes
- 6359 Bradley D & Susan D Mullen from Lee & Marisa Burgess
- 6715 Mark & Michelle Hodge from Michael & Lindsay Bippus
- 6778 Austin K & Jackie M Spradley from Rollie & Tacha Lunsford
- 6871 Scott A & Teresa Morgan from William & Christie Richmond
- 6955 BancFirst from Janice Cox
- 7347 Adam D & Taguma F Nicholas from Jacque McGregor
- 7454 Robert S & Sharon Crane from Jackson & Lindsey Price
- 7461 Sergiy Pustovit from Jessie E Spurgeon
- 7672 Adam R Ward from Landmark Homes LLC
- 7751 Justin & Jennifer Young from Nathan & Alesha Newland
- 7814 Chad & Brandi Doty from Craig A Myers
- 7911 Brian & Heidi Stark from Chipset Investments Co.
- 8133 David Glen & Bonnie Marie Ream from Executive Homes
- 8157 Bruce & Victoria Butcher from Executive Homes
- 8166 Blake A & Chelsea K Yearout from Executive Homes
- 8168 Charles A Parrish from Executive Homes
- 8199 Bryan & Lisa Wilson from Epic Homes
- 8232 Jeffrey Carlyle from Steve Puckett
- 8254 Erin Page & Ronda J Cole from Landmark Homes
- 8286 Mia M & Dustin A Nuttle from Marcotte Est Corp.
- 8290 Alexander Holman from Lampton Homes, LLC
- 8329 Tambra E Alexander from Rausch Coleman
- 8356 Terry & Ann Kellehan from 1st United Bank & Trust
- 8360 Dennis L Knapp from Landmark Homes
- 8362 Jeremy & Courtney Afeld from Simmons Homes
- 8371 Vimal Patel & Bhavisha Vashee from Simmons Homes

c. DISCONTINUATION OF MULTIPLE WATER USE:

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

- E. Report of District Manager
 - 1. Consideration and approval and/or rejection of:
MOTION: Landmark Structures Pay Request #6 - \$216,985.39
 - 2. Information Report
 - a. Monthly Operational Report
- F. Report of District Engineer

II. OLD BUSINESS

III. NEW BUSINESS

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman

Agenda Posted on February 13th, 2017