

**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