

**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 12, 2019  
**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. 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:**

- 4430 Muddy Bottom Ranch LLC (L 1 B 2 Hickory Hollow) 32-22-15
- 4954 Galen Webb (L 9 B 2 Looking Glass Ext) 6-21-15
- 8649 Brandon & Victoria Arnette (Tract #11 of Wards Grove of 19-23-17)
- 8650 Larry & Linda Oden (L 13 B 4 Tanglewood) 36-21-14
- 8651 Venture Homes (L 1 B 2 Looking Glass Estates) 1-21-14
- 8652 New Age Homes (L 2 B 6 Looking Glass) 1-24-14
- 8653 Lee S & Carolyn R Hoyland (S/2 of SW/4 of the NW/4 of 35-23-17)
- 8654 Advanced Homes, Inc (a section of NE/4 NW/4 of 18-21-15)
- 8655 New Age Homes, LLC (L 2 B 11 Cedar Bluff II) 1-21-14
- 8656 1<sup>st</sup> Choice Builders, LLC (L 11 B 2 Deer Run I) 1-20-14
- 8657 Bravo Construction & Development (L 7 B 13 Homestead) 27-21-14
- 8658 Bravo Construction & Development (L 9 B 14 Homestead) 27-21-14
- 8659 Brewster & Co (L 12 B 14 Homestead) 27-21-14
- 8660 Phillip & Taylor Wilson (L 8 B 1 Deer Run II) 1-20-14
- 8661 Executive Homes (L 3 B 2 Boulder Pointe) 31-21-15
- 8662 Executive Homes (L 7 B 8 Boulder Pointe) 31-21-15

**b. TRANSFERS:**

- 341 Lloyd K & Wilma C Jones Rev Trust from Ryan Kifer
- 603 Mason Taylor Ewy from Robert L Lindsey
- 868 Cody L & Whitney Blevins from Travis Larry Nester
- 1110 Daniel & Shannon Ruesch from 1<sup>st</sup> Choice Builders
- 1368 Douglas Allen & Wendy Lou Pruitt from Gary & Amy Graham
- 2121 Thomas W & Wilma Kelley from Waunda L Roberts
- 2400 Secretary of Housing & Urban Development from Charles & Megan Romans

- 2452 William & Teresa Bauman from Earl Keith & Chris Crosby
- 3003 Todd Roland Carmean Revocable Living Trust from Terrell
- 3149 Cole A Noland & Tayler J Haddox from John & Janet Hendricks Jr
- 3371 Collinsville Properties, LLC from Joel & Michelle McKay
- 3399 Kenneth Robert & Shelby A Ventris from Neal Arden Thrasher
- 3672 Christopher M Taylor from C Wayne & Mary A Brown
- 4382 Eric M Shepherd from M Fitzgerald & C Richmond
- 4703 Robert & Goldie Williamson from Christopher & Meta Detrick
- 4797 Samuel Hartley from John R & Carla Hartley
- 4991 Kenneth Moore from Kenneth & Mary Moore
- 5656 Ryan Frank from Mark McClendon
- 5950 Joshua Ryan Wiedmann from John Cook
- 6302 IQ Car Wash LLC from Secretary of Veterans Affairs
- 6343 Zachary S.M. & Ashley N Smith from Gary & Cindy Clem
- 6663 Paul & Lea Pisarik from Mitch & Ritch Homes LLC
- 6790 Bill Allen & Joni Lynn Duke from Jarom A & Sun Pik Gregory
- 7220 Troy A & Teresa E Dorrell from Lagrand & Carrie Strickland
- 7737 Story L & Kelsie L Schankel from Lisa Hutto
- 7698 Eric M & Maria G Scott from Greg & Beverly Jones
- 7938 Corey R Mahan from Jose Puga/Victor M Flores Jr
- 8034 Eric Cameron & Jennifer Leigh Fultz from Brandon & Jessica Heimdale
- 8286 Aaron W & Robin Calaway from Mia M & Dustin Nuttle
- 8323 Taylor Carrell from Breckenridge Property Fund
- 8386 Eastland Park LLC from Luke Alan Higgins
- 8452 JSTC Living Trust from Weera & Nicole Chainakul
- 8539 Sarah Adams from Hayes Custom Homes LLC
- 8540 Tammy Duckwall from Hayes Custom Homes, LLC
- 8544 Jonathan L Cox from Titan Homes LLC
- 8549 Joshua M & Kendall K Penley from Strategic Builders
- 8552 Colin P & Gretchen M Reed from Gordon Developments, LLC
- 8571 Michael T & Kimberly M Gourd from Denham Homes

- E. Report of District Manager
  - 1. Consideration and approval and/or rejection of:
  - 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