

**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: May 14th, 2019
TIME: 6:30 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. Guest – Robert & Helen Anderson – Water Usage -#1217
- C. Reading and Approval of minutes of the last regular meeting
- 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:

- 2159 Federal Nat'l Mtg Assoc (L 13 B 2 Canyon Oaks) 18-22-16
- 8691 David Freeman (NW/ NW/4 NE/4 -Hobbs Creek) 36-22-14
- 8692 1st Choice Builders (L 8 B 12 Homestead) 27-21-14
- 8693 Executive Homes (L 2 B 2 Deer Run II) 1-20-14
- 8694 Executive Homes (L 3 B 3 Boulder Point) 31-21-15
- 8695 Xoom Wire LLC (L 1 B 3 The Bluffs II) 1-2-14
- 8696 Epic Custom Homes LLC (L 7 B 5 Homestead) 27-21-14
- 8697 Lloyd A & Renee Y Watkins (L 46 Clearbrook) 18-21-15
- 8698 Hope Harbor (S/2 SW/4 of 13-23-16)
- 8699 Landmark Homes (L 6 B 3 Homestead) 27-21-14
- 8700 Landmark Homes (L 1 B 5 Homestead) 27-21-14
- 8701 Landmark Homes (L 1 B 11 Homestead) 27-21-14
- 8702 Landmark Homes (L 2 B 11 Homestead) 27-21-14
- 8703 Denham Homes (L 6 B 12 Homestead) 27-21-14

b. TRANSFERS:

- 62 Freeby Ranch, LLC from Jean DiCandeloro Est
- 63 Freeby Ranch, LLC from Jean DiCandeloro Est
- 65 Freeby Ranch, LLC from Jean DiCandeloro Est
- 140 Trevor Eames from James & Beverly Goforth
- 196 Terry Lee & Lisa Marie Rogers from Colton Levi Enman
- 414 Jeremy Weber from Tim Brown/BB Assoc, LLC
- 442 Kris & Ronnell Goodwin from Cherlyn Cather
- 456 Joyce Bargas from A B Fields
- 750 Nevel E & Mary Ruth Brown from Michael & Ashley Pitts

779 Marisa McJilton & Kenneth Robinson from Dale Blackwood
 1330 Tyler Lillard from Brigitte Harris
 1336 Thresa Osburn from Glen H Burns
 1670 Adelaide E Steed from Mary Lou Thomas Revocable Trust
 1860 Wayne & Louise Lehman from Michael R Mosher
 1861 Jessica & Michael Crossman from Shane & Sara Downing
 2390 Cody S Weigle from Alfred & Margoth Pirkheim
 2723 The Herbert Family Revocable Trust from Earle Herbert Jr
 3048 Donnell Ray & Erica Nichole Adams from Charles & Kathryn Curtis
 3437 Timothy L & Shelly Vaughan Jr from Donnie W Shipman
 3462 Glyn & Leonna Schopen from Martin & Tracy Powell
 3727 Stanley Branson from Justin & Linda Riddle
 4013 Shelly J & David W Campbell from Lynn & Thomas Hart
 4274 Abram Johnstone from Terry & Lisa Rogers
 4468 James David & Lizett Elena Smith from David & Connie White
 4527 Andrew & Anya Sleezer from Scott & Tonya Ward
 4845 Abram Johnstone from Terry & Lisa Rogers
 5036 Steven L Truitt from Edgar Vazquez
 5501 Manuel Ramirez from Modern Design Prop
 5524 Christopher D Wilson from William & Shana Cook
 5955 Scott L & Lindsay D Evans from M Bennett & D Neighbors
 6034 Angela Jeanette Hendrix from HACN
 6188 Brandon & Lindsey Snyder from Brent Powers
 6372 Joseph Talley & Gisela May from Guy & Shelly Landes
 6595 Michael D & Vicki R Reese from J C Hailey
 6742 JTCC Properties, LLC from Zack & Tara Walker
 7058 Jared Lee & Stephanie Yvonne Bennett from Chad E & Tracey S Odegard
 7196 Derrick & Taylor Lawrence from Manny Keith Groll
 7280 Angela Hobza from Geoffrey H & Tracey L Bennett
 7311 Devon Burchfield from Bradley McWilliams
 7501 Nou Lee from Robert J & Catherine Eimer
 7700 Lindsey & Drew Felton from Bret & Amber Gunther
 7931 Theresa R Thomas from Timothy & Kalah Green
 8110 Maria E Ackermann & Jordan S Korphage from H Gelvin & M McDonald Jr
 8174 Sophie & Kyle Gibson from Amanda Lopez & John Asmus
 8372 Nancy Y & Christine Vue from Chance & Melinda Miller
 8373 Denise Inthasome & Fuchee Lee from Dean & Lori Troulakis
 8508 Brent Oakes from Highfill Land, LLC
 8578 Paul & Audrey Williams from Denham Homes
 8582 Michael Scott & Tonya Lenelle Ward from Executive Homes, LLC
 8604 Jordan D Thomas from Highfill Properties
 8625 Edie D & Jenelle M Eaton from Executive Homes, LLC
 8627 Erik D & Renee J Czarniak from Executive Homes
 8652 Marcia Espitia from New Age Homes, LLC

c. DISCONTINUATION OF MULTIPLE USER:

1134 Crystal Mydland (12-23-17)
 1747 Robert & Betty Woods (35-23-16)

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Preliminary Approval to Stone Creek Developers, LLC for a development, Stone Creek of Owasso, of 100 lots, a tract of land in the NE/4 NE/4 of section 34, township 21N, range 14E; subject to the Engineer’s approval and standard District requirements.

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

Agenda Posted on
May 13th, 2019