

**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: December 11th, 2018
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:

- 8595 Hayes Custom Homes (L 3 B 1 Viewpoint Estates) 4-36-22
- 8596 Hayes Custom Homes (L 10 B 1 Viewpoint Estates) 4-31-22
- 8597 Hensley Custom Homes (L 10 B 2 Deer Run II) 1-20-14
- 8598 Jon & Sara Hendricks (L 46 B 1 Highland Pointe II) 2-20-14
- 8599 Jory G & Vickie J Bushyhead (S 165' of the W 676.5' of the S/2 SW/4 NW/4 of 8-21-15)
- 8600 Mark Kennedy & Shellie Rhine (L 3 B 2 Deer Run II) 1-20-14
- 8601 Core Homes LLC (L 19 B 1 Highland Pointe II) 2-20-14
- 8602 Legacy Home Builders (L 9 B 1 View Pointe Estates) 36-21-15
- 8603 Titan Homes, LLC (A part of Gov't L 3) 19-22-16
- 8604 Highfill Properties (L 1 B 1 Pine Meadows) 24-22-15
- 8605 Dake Properties (Tr 6, Intrinsic Development) 19-22-16
- 8606 Augustus Wayne Baker (NW/4 of SE/4 of 2-23-16)
- 8607 David Andrews (Tr 4 the S 614.50' of the W/2 SW/4 of 27-23-16)
- 8608 Ironwood Custom Homes (L 7 B 5 The Bluffs III) 2-20-14
- 8609 Koty Lee Harshfield & Katelyn Marie Thompson (E 247' S 529' SW/4 SE/4 28) 28-23-16

b. TRANSFERS:

- 83 Kandy Wright from Mark & Mary Kyle Windle
- 306 Elvis Javier & Elizabeth Grace Rivera from Betty Gorman
- 313 Brian H Wakley II from Collene W Crain
- 360 Jon & Pamela Riddle from Collinsville Properties LLC
- 828 Larry & Kathryn Hurley from Carol Ann & Scott Letts
- 1758 Gurpreet K & Nathan D Shires from Linda Shaw
- 1904 Randy Roberts from Nathan & Samantha Barnett
- 2003 Robert & Suzanne Zeng from B W Harper
- 3128 Johnathan Lark Bickell from Bobby & Debbie Williams
- 3302 Micah & Pamela Thompson from Gene & Deborah Hogan
- 3701 Rocky & Tonya Turman from John & Barbara Bargfeldt
- 3957 Matthew & Shelly Rae Miesner from James Hamsch
- 4271 Mark A & Heather M Hawton from Bill & Teresa Bauman
- 4383 Leland & Melissa Watt from Bradley & Debbie Bradshaw

- 4843 Gary W & Peggy Briggs from Gary & Cynthia Thompson
- 5333 Charles E & Melissa Lockhart from Antonio & Pamela Zizzo
- 5501 Modern Design Properties, Inc from Emerson & Trula Bohanan
- 5884 Ryan C & Kendra L Long from Colin & Gretchen Reed
- 6594 Teresa Nan Schultz-Moss from Strategic Bldrs
- 6799 Michael D & Julie M Honeycutt from Amanda & Chris Lour
- 7105 Steven A & Heather M Baskerville from Steve & Deena Ridenhour
- 7663 Alan & Frances Propes from Rocky & Tonya Turman
- 7680 Mark Allen & Valentina Gaches from Philip J & Judy C Carroll
- 7763 Shawn T & Michelle L Flanagan from Billy & Billie Jean Hammer
- 7830 Yang Xiong & Lee Pao Vang from John Kovalcin
- 8135 Rodney C & Rhonda J Smart from The Jason C Colt Revocable Trust
- 8527 Brian R & Kristina L Crain from Denham Homes LLC
- 8528 Jeremy Don & Misty Dawn Martin from Denham Homes LLC
- 8554 Devra L & Quentin B Boyd from Simmons Homes

E. Report of District Manager

- 1. Consideration and approval and/or rejection of:
MOTION –Approval of Line Extension – Meredith Walker – 700’ of 2” Line –
(along E 380 Rd – ¼ m east of S 4240 Rd)
- 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