

**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: January 14th, 2020
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. 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:

- 2593 Quillco III LLC (L 34 B 1 Preston Lakes III) 22-21-14
- 4721 Brittney & Brenton Driskill (L 3 B 6 LaStrange Acres) 26-21-14
- 8808 Edgar Vazquez (E/2 L 6 B 4 Rolling Meadows) 12-21-14
- 8809 1st Choice Builders (L 4 B 1 Homestead) 27-21-14
- 8810 Centennial Park Apartments GP LLC (a part of the SW/4 SW/4 of 22-21-14)
- 8811 Thomas S Linehan II (L 15 B 6 The Bluffs III) 1-20-14
- 777778 Centennial Park Apartments GP LLC (a part of the SW/4 SW/4 of 22-21-14)

b. TRANSFERS:

- 571 Aaron Cole from Jeremy Tipton
- 737 Opal Renee & John Kenneth Hindley Jr from Robert Williams
- 774 Michelle Lynn & James Oswald Allenson, Jr. from Scott & DeAnn McWilliams
- 1011 Paul & Jennifer Davis from Hensley Custom Homes
- 1609 R & J Ventures, Inc from Daisy Ritchie
- 2024 Joshua Arami Goldstein from David & Elizabeth Lewis
- 2059 Amy D & Stanley R Winn from K Guistozi & Breck Muller
- 2159 Michael J & Teresa L Smith from McGraw Realtors
- 2187 Veng Vang & Mai Vang from Wilma McDaniel
- 2381 Leslie D & Melissa J Marshall from Thomas L Purgason
- 2442 Trandon Boylan from Cory Cooper
- 2546 Jacqueline A Davis from Don G Haeberle
- 2573 Michael & America Haws from Chas & Susan Pulliam
- 2686 Fred & Ellen Block from David B & Pamela J Weaver
- 2971 Teresa Lynnette Young-Small & Frank Small from Thomas W & Gail E Neuberger
- 3680 Jeffrey Eugene Rose from Timothy & Kathryn Franklin
- 3711 Sandra A & David L Whitewater from Zachary & Brandi Owens

3726 David Moses & Lana Kelley from Robert & Tara Cope
 3960 Ashley N Martins from Carl Dean Crawford
 4042 Scott A & Deann L McWilliams from Danny Simpson
 4192 Wells Fargo Bank, Trustee from Antonio Lara III
 4499 Nkauj Lig Vang from Gary Ramsey
 5219 Jason & Kayla Ford from Eric & Leia Mitchell
 5268 Cheryl Henisey from Mary Warren
 5417 Jim Pogue from Jim & Edna Pogue
 5430 Mark & Jill Dicus from Keith & Mary Ann Bell
 5520 Justin A Wascaster & Shanli M Jordan from K Langley & Chris Warner
 5771 Jenny R & Milton K Omondi from Jeremy D & Jill Wiese
 5800 Curtis K & Pamela S Austin from Russell Bradley & Robin Pelton
 6056 Jay & Kelly Mounce from Caleb & Lauren Adams
 6169 Tammy Adams from Trisha M Hayes
 6262 Dora & Jose DeSantiago from The Clyde DeWayne Gable & Marsha Faye Gable
 Revocable Living
 6439 Jeffrey Burton & Shannon Lynn Hunter from Brian D & Melanie K Ewert
 6622 Timothy T & Stephanie C Shrum from J Travis & Lisa A Beauchamp
 6701 Deutsche Bank Nat'l Trust Company from Robbie & Jennifer Case
 6916 David & Jennifer D'Alessandro from Andrew P & Melinda S Jones
 7125 Ginger & Jonathan Jacobson from Jess & Andrea Kramer
 7249 Xiao Juan Zheng from Cynthia & Terry Barrows Trust
 7329 Chad McElfresh from Raleigh A Morgan
 7525 PACC Oil Investments LLC from Ryan Shaffer
 7601 Gary P & Jamie L Thomson from Todd & Haylee Barney
 7612 John H & Jennifer Seader from Peter & Randi Filip
 7734 Lisa Marie Ewing from Patricia Gorman
 7949 Johnny W & Karen E James from Timothy T & Dawn M Tatro
 8094 Jason Travis & Lisa Ann Beauchamp from J Ruano & M Benedetti
 8244 Kurt A & Ana S Ericksen from Dane & Jennifer Rudeen
 8300 Todd Roland Carmean Revocable Living Trust from Michael & Shelby N Bilyk
 8508 Karl & Rachella Bressler from Brent Oakes
 8568 Brian R & Jamie J Jobe from Higgins Homes LLC
 8658 Thaddeus C & Thaddeus M Allen from Bravo Construction & Development LLC
 8614 Loren Wakefield from Executive Homes
 8615 Wesley & Hannah L Newman from Executive Homes
 8651 Breanna C Rupe from Venture Homes
 8685 Dane & Jennifer Rudeen from Old School Construction
 8693 Tracy & Rhonda Coltharp from Executive Homes
 8702 Jarrod W & Betty Lou Barton from Landmark Homes
 8705 Todd L & Mona L Feighner from Executive Homes
 8710 Thomas Perry Morris Jr & Connie Morris from Executive Homes
 8714 Donald Phoenix III & Erica Dawn Couch from Asher Homes LLC
 8719 Timothy Jake & Raina LaRae Foote from Hayes Custom Homes
 8742 William S & Michele C May Executive Homes
 8778 Keith Borland & Catherine Christel from Denham Homes LLC

E. Report of District Manager

1. Consideration and approval and/or rejection of:
 MOTION – Approval of Annual Meeting Notice/Agenda
2. Information Report
 - a. Monthly Operational Report

F. Report of District Engineer

II. OLD BUSINESS –

Charlie Davis – Coyote Hills – District 16 – Would like to attend the March meeting as a guest to talk about options that District 16 would have with R W D #3 Rogers.

III. NEW BUSINESS –

RURAL WATER DISTRICT #3 -ROGERS COUNTY, OKLAHOMA

BY:

Chairman

Agenda Posted on
Jan 13th, 2020