

**NOTICE OF MEETING AND AGENDA OF THE BOARD OF DIRECTORS OF RURAL WATER DIST. #3,
ROGERS COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Rural Water District #3 Rogers County of Oklahoma will hold a Regular meeting on January 12th 2021 at 6:30 o'clock P.M.

However, because of the COVID-19 Virus THE MEETING WILL BE HELD VIA VIDEOCONFERENCE ONLY.

The video-conference meeting will be held by the use of the ZOOM app. You may attend the meeting on your computer, laptop, notebook, phone, tablet or other mobile device. You will need to download the free ZOOM app before entering the meeting, and you will be prompted to do so before attempting to enter the meeting by use of the link listed below. You should try and download the app in advance of the meeting. Those wishing to attend the meeting may do so by going to:

VIDEOCONFERENCE MEETING LINK:

<https://us02web.zoom.us/j/89654865192?pwd=MElUczZoQWJ5RVNhZlJFSUxpWXdtUT09>

Each Board Member of the District's Board of Directors in attendance will be appearing remotely via the ZOOM app at the videoconference. The District's Board of Directors consists of the following individuals: Brant Snap, Dr. Bryan Spriggs, Nick Sokolosky, Dr. Dirk Thomas, Hank Kersey, Larry Mallory, Bob Morton, Jason Rhoten, Gary White. If, during the meeting, it is determined that the audio connection is disconnected, the meeting shall be stopped and reconvened once the audio connection is restored. Additional ZOOM meeting information is listed below on the last page. Before entering the meeting, you will be asked to provide your name. After entering your name the host will accept you into the meeting.

DATE: January 12, 2021

TIME: 6:30 p.m.

PLACE: District Office, 13277 S. Ash St.
Claremore, Okla. 74017

*****Meeting will be held with all Board Members attending remotely – via Zoom*****

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:

8974 Executive Homes (L 1 B 1 Boulder Point II) 31-21-15
8975 Shaw Homes (L 4 B 2 Hawthorne) 36-21-14
8976 Christopher Robert & Carrie Beth Klotz (L 34 B 1 Highland Pointe II)
8977 Epic Homes (L 1 B 3 Hawthorne) 36-21-14
8978 Terry G Kuykendall (L 13 B 6 The Bluffs III) 2-20-14
8979 Glen Ellis & Kimberly Ann Cherry (L 5 B 7 Trails End Estates) 31-22-15
8980 Edward J & Billie J Lincoln (L 3 B 1 Hawthorne) 36-21-14
8981 James E & Carole M Kimbrough (L 28 B 1 Pecan Ridge) 1-21-15
8982 Folds of Honor (a part of NW/4, 1-20-14)
8983 David Mark & Anna Betina Little (L 43 B 1 of Highland Pointe II) 2-20-14
8984 Denham Homes, LLC (L 5 B 8 Homestead) 27-21-14
8985 True North Homes, LLC (L 3 B 4 Highland Pointe I) 1-20-14
8986 Owen E & Kaleigh Marie Hossack (a tract of land in the N/2 SW/4 of 19-22-16)
8987 Aaron & Andrea Shaffer (S 675' of Gov't L 2 of 7-23-18)

b. TRANSFERS:

202 Adam & Lynsey Scheef from Sherry Kline
227 Sean Tyson & Courtney Marie Crouch from Brandon & Lysha Huneryager
810 Jacob & Daniel Stendahl Smith from Richard E Riley
580 Daniel Jacob Nic Uilliam from Dennis Joseph Pitts
1064 Paul & Julie Baker from Bill & Kelley Evans
2214 Scarlett Adams from Larry & Scarlett Adams
2328 Marcey Elizabeth & Travis Hugh Lowry from Casey & Betty Gowler
2668 Jason C Lewis from Donna Ray
3126 Ralph & Holly Most from Robert Leo HamiltonII
3277 Randy Q Van Deusen from Judy M (JIM) Feary
3467 Michael W & Amy E Tomlinson from J F & Phyllys Mahoney
3648 Josh & Mercedes Goins from Chalet Prorties III
4156 Shur Moua & Mai K Yang from Benjamin D Ates
4166 Lawrence Wade Jr from John Hamer
4320 Dwayne A Parks from Kerrilyn Hamilton
4364 Daniel Logan & Brandy Jo Randolph from Michael J & Cynthia Kmitta
4477 Joshuah Gene & Tania Libertad Rounds from Lee & Tara Lawson
4662 Agustin Esparza Torres & Lucila Lopez Nava Esparaza from Samual Walker
4895 Zachary Richard & Cassandra Janine Goodman from James & Sandra Gardenhire Jr
5716 Logan Keith & Taylor Elaine Patterson from Alaina Martin
5970 David William Etter from D D Stimson
6216 Adam James & Ashley Renee Sears from Chris & Tiffanie Palmer
6430 Cynthia & Robert Rivers from Thao Le
6785 Jimmie Ray & Maclyan Lee Crow from Mark & Marie Newgard
6792 Sigurdur Sigthorsson & Therese Mullinax from Therese Mullinax
6906 Matthew Shawn & Brandi Lyn Hughes from Gary M & Anna M Green
7345 Charles A & Marla R Smith from Cory & Lisette
7403 William McCall Bethea from Ralph & Lizetta Bethea
7432 Karli Visor & Matthew & R Burnett Nelson
7538 Jeric Properties, LLC from Jeremy Moore
7810 Cody M & Jennifer M Shoulders from Robert Buchanan
7975 Jessica A O'Bryan from Danielle Stendahl
8096 Dana A & Mark C Adair from Christopher & Laura Henkaline
8403 Wyatt & Rachel Thames from Damuel B & Keli R Teter
8608 Randy & Sara Zellner from Ironwood Custom Homes
8790 Steven R & Marci K Ball from Executive Homes, LLC
8795 Scott K & Stacie J Gardner from Sheryl & Steven Simonton
8795 Sheryl & Steven Simonton from Shaw Homes
8813 Hercial Wayne Jr & Mary Susan Cobb from 1st Choice Builders
8820 Charles & Brandy Parrish from Executive Homes
8845 Jessenia & Tyler Leithauser from Shaw Homes
8868 Brian K Turner from Joel Ragland
8909 Edward William & Whitney Michelle Laywell from The Stephen Stearns Revocable Trust

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION – Approval of Annual Meeting Notice as presented by the District Manager

MOTION – Preliminary approval to CABO Development Co LLC for a development, Deer Run IV at Stone Canyon, of 57 lots in part of SE/4, Section 1, Township 20 North, Range 14 East and SW/4 of Section 6, Township 20 North, Range 15 East I B & M Rogers County, State of Oklahoma; 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 January 11th,2021