

**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 April 11th at 6:30 o'clock P.M. at the District Office

DATE: April 11th, 2023
TIME: 6:30 p.m.
PLACE: 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:

- 274 Leng Xiong (L 1 B 1 Henri-Edda) 2-21-14
- 1108 Chad Berlin & Aspen Herring (N 660' E 330' of L 3) 2-22-17
- 9511 The Ranch at Caney River (The Ranch at Caney River) 27-21-14
- 9512 The Ranch at Caney River (The Ranch at Caney River) 27-21-14
- 9513 The Ranch at Caney River (The Ranch at Caney River) 27-21-14
- 9514 The Ranch at Caney River (The Ranch at Caney River) 27-21-14
- 9515 The Ranch at Caney River (The Ranch at Caney River) 27-21-14
- 9516 The Ranch at Caney River (The Ranch at Caney River) 27-21-14
- 9517 Travis & Georgia Detter Revocable Trust (Pt of NE/4 SW/4 & E/2 SE/4 SW/4 of 9-23-17)
- 9518 Hensley Custom Homes LLC (L 22 B 4 Deer Run IV) 36-21-14
- 9519 Hill House Enterprises (L 11 B 3 Highland Meadows) 36-21-14
- 9520 Executive Homes (L 4 B 8 Presley Hollow 1) 27-21-14
- 9521 Asher Homes (L 9 B 3 Deer Run IV) 1-20-14
- 9522 Torrey W White (A tract of land in the W/2 of L 3 of 6-21-15 IBM Rogers County)
- 9523 Robert, Mary & Judith Ann Mathes (N/2 of the SW/4 of the NW/4 of 15-22-15)
- 9524 Landmark Homes (L 36 B 2 Birchwood) 8-21-15
- 9525 Michael D & Edith A McClure (S/2 of the N/2 of SW/4 of the NW/4) 2-22-17

b. TRANSFERS:

- 163 N Scott Johnson a/k/a Noel Scott Johnson from Clem McSpadden Estate
- 603 Scott Alan Moseley from Heriberto Holguin Jr
- 1197 Richard Cecil from Richard & Diana Cecil
- 1236 Beasley Investment Group LLC from Scott & Cynthia Horvath
- 1357 See Hang & Dang Neng Xiong from Bill & Mary Davis
- 1503 Steve & Dana Hanthorn from Lynn B & Linda Loy
- 1570 N Scott Johnson a/k/a Noel Scott Johnson from Clem McSpadden Estate
- 1830 Teresa Brown from Roy H & Phyllis R Snyder
- 1966 Tony Ridgway from Louis Gene Vietta
- 2341 James Donald Stanford, Jr from Karissa Don Butler
- 3426 Alan Roberts from Michael Weir & Micah & Brunilda Maltzberger
- 3440 Ashley B Parham from Bill Parham
- 3836 Jimicah Cole Patton from Earl Patton
- 4429 Michael A & Brentlee T Smith from Michael & Jennifer Philpote
- 4929 Corrie Love & Michael Blehm from Charles Paul & Elizabeth Trout Williams
- 5582 Guido Hagedorn & Tanja Buchholz from David Croslin
- 5739 Jonathan James & Saran Desiree Oliver from Nick Considine
- 5827 Ronald Roy & Carolyn Jean Kenyon from Robert A & Starla Potter
- 5988 Dell & Linda Frazier from Tony & Laura Hendrix
- 6433 Geovani Monolo Vasquez Valasquez & Zulmi Nohemi Ramirez Lopez from Luan M Pham & Hien Tran
- 6961 Christina Garrett from Tony & Aprill Mallory
- 7290 Mark & Haley Bellmyer from Nancy Smith
- 7354 Landmark Homes from Mike Hudgens
- 7355 Landmark Homes from Mike Hudgens
- 7866 Kathryn Perryman from Josh & Ashley Carnley
- 8571 Jason & Kristen Knapp from Michael & Kimberly Gourd
- 8651 Antonio Fisher from Breanna Rupe & Edward Hodge
- 9034 Sharon Stacey Gaither from Brewster & Co Inc
- 9133 Tim & Noreen Allen from Executive Homes
- 9140 Dee A & Larry L Bailey from Executive Homes LLC
- 9162 Megan R & Zachery T Pasco from The Ranch at Caney River
- 9170 David M & Phyllis E Battle from The Ranch at Caney River
- 9205 Michael Shelite from Joyce Friis
- 9280 Jeremy C Hopkins from Executive Homes LLC
- 9290 Daniel Winders from Shaw Homes
- 9293 Todd & Holly Frankenfield from Hill House Enterprise LLC
- 9332 The T Bechtel Trust from Executive Homes
- 9345 Ethan & Lisa Still from Executive Homes LLC
- 9351 James & Chizuko Ballard from Shaw Homes
- 9361 Melissa K Bell from Executive Homes
- 9425 Kevin Scott & Tiffany Faith Eppler from Executive Homes LLC
- 9426 Daniel Scott & Patricia Lynn Weber-Malpiede
- 9448 Mark Raymond & Leigh Ann Wilken from Shaw Homes

D. Report of District Manager

1. Consideration and approval and/or rejection of:

MOTION - BOARD ACTION TO APPROVE THE PROPOSED TACORA AND KEETONVILLE WATER TOWER PROJECT.

MOTION - CONSIDER AND TAKE ACTION WITH RESPECT TO APPROVAL OF A RESOLUTION AUTHORIZING AN APPLICATION TO OKLAHOMA WATER RESOURCES BOARD FOR FINANCIAL ASSISTANCE IN THE FORM OF A LOAN; AUTHORIZING A LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,000,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,000,000.00, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; DESIGNATING A LOCAL TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A MORTGAGE WITH POWER OF SALE AND SECURITY AGREEMENT; APPROVING AND AUTHORIZING A NOTE PURCHASE AGREEMENT; APPROVING VARIOUS COVENANTS; AUTHORIZING AND DIRECTING THE EXECUTION OF ALL OTHER DOCUMENTS RELATING TO THE TRANSACTION, INCLUDING PROFESSIONAL

SERVICES AGREEMENTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

MOTION – CONSIDER AND TAKE ACTION WITH RESPECT TO APPROVAL OF A RESOLUTION AUTHORIZING RURAL WATER DISTRICT NO. 3, ROGERS COUNTY, OKLAHOMA (THE “DISTRICT”) TO ISSUE ITS UTILITY SYSTEM REVENUE NOTE, TAXABLE SERIES 2023 (THE “NOTE”) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$800,000.00; AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; AUTHORIZING THE DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION INCLUDING PROFESSIONAL SERVICES AGREEMENTS, AND FURTHER AUTHORIZING ALL DOCUMENTATION REQUIRED IN CONNECTION WITH A PROPOSED RURAL DEVELOPMENT GUARANTEE WITH RESPECT TO THE NOTE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.,

MOTION – DISCUSSION CONSIDERATION, POSSIBLE ACTION TO APPROVE RELEASE OF INFORMATION AGREEMENT WITH THE CHEROKEE NATION AND GRAND GATEWAY ALLOWING BOTH ENTITIES TO SHARE DISTRICT MAPPING WITH OTHER STATE AGENCIES.

MOTION CONSIDER AND TAKE ACTION WITH RESPECT TO HIRING BOK FINANCIAL SERVICES, INC., AS FINANCIAL ADVISOR TO THE DISTRICT

- 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 April 10th, 2023