

Cherokee RWD#3, Grandview
Regular Monthly Board Meeting Agenda

Meeting Date: Tuesday, October 11, 2016

Meeting Time: 6:30 PM

Meeting Place: RWD #3 Office, 18464 W Jones Rd

1. Meeting called to Order: _____pm
Roll call: Bob ____ Doc ____ George ____ Jerry ____ Karen ____
2. Introduction & Comments from guests and visitors:
 - ✚ *This item is included within the agenda to allow time for public comment to the Board of Directors. Comments are limited to five minutes per speaker. **NO ACTION's** may be taken by Directors at this time.*
3. Discussion; Amendments, Vote to approve the minutes of the September Regular meeting.
4. Progress Report: Rose & McCrary, Garrett Ball &/or Levi Hix - Hilltop Tower
 - Discussion, possible vote to approve Pay App #7 from Maguire Iron in the amount of \$27,930.00, final payment.
5. Discussion; Amendments, and Vote to approve the September expenses and financial report.
6. New Memberships / Transfers / Forfeiture approval for the month of September 2016:
 - New Memberships:
 - ❖ #1179-Tyler Davis & Lacey Ellis
 - ❖ #1495-John & Tiffany Rozell
 - ❖ #1496-Rick & Jessica Arnold
 - ❖ #1497-Joe Christie
 - Transfers:
 - ❖ #310-Kregg & Ashley Talburt to Cameron Parks & Juanita McAndrews
 - ❖ #1414-William & Lynda Jones to Monte & Hope LaRoque
 - ❖ #1108-Carl Griffin to Joyce Stinnett
 - ❖ #803-Shannon Pinson to John Wofford
 - ❖ #93-Geneva Hall to Billie & Roy Ferguson
 - ❖ #459-Wesley & Jamie Gragg to Isidoro Landaverde Garcia & Yukari Garcia
 - Forfeited Accounts:
 - #478 – Jim Mullin/DiTech Mortgage = \$12.90
 - #205 – Rodney Hiatt = \$581.37
7. Billy Hix: Cherokee Nation – Consideration / Approve; Memorandum of Agreement (MOA) with Cherokee Nation for construction of the Moodys Water Storage Tank.
8. Progress Report: Rose & McCrary, Garrett Ball and Levi Hix – Moodys Water Tower
9. Managers Report: Philip
10. New Business: Discussion of new business properly brought before the board.
 - ✚ *Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda or any revised agenda.*
11. Meeting Adjournment: _____p.m.

This agenda was posted for the public at the district office & listed on the website: www.grwd3.com