

RURAL WATER DISTRICT #3, GRADY COUNTY

REGULAR MONTHLY MEETING MINUTES

MAY 11th, 2026 7:00 PM

BRADLEY COMMUNITY BUILDING

322 McKEE Bradley, OK 73011

1. MEETING CALLED TO ORDER BY CODY CARNES AT 7:00 PM
2. ROLL CALL - CODY CARNES HERE, FRANKIE MATTHEWS HERE, EARL COX HERE
3. APPROVED MEETING MINUTES FOR APRIL 11TH, 2026. EARL COX MADE A MOTION TO APPROVE, FRANKIE MATTHEWS 2ND THE MOTION TO APPROVE , THE MOTION TO APPROVE MEETING MINUTES PASSED.
4. DISCUSS AND/OR APPROVE PAYING OF BILLS, PSO, ATT, SEQUOYAH SOFTWARE & CONSULTING, DAVIS, HARRIS, DAVIS, & HAUGHEY, DEQ & PAYROLL - CODY CARNES MADE MOTION TO APPROVE, EARL COX 2ND THE MOTION. MOTION TO APPROVE PAYING THE BILLS PASSED.
5. VOTE TO ENTER INTO EXECUTIVE SESSION REGARDING TORT CLAIM – CODY CARNES MADE A MOTION TO GO INTO EXECUTIVE SESSION, EARL COX 2ND THE MOTION, THE BOARD ENTERED EXECUTIVE SESSION.
6. CODY CARNES MADE A MOTION TO ADJOURN EXECUTIVE SESSION, EARL COX 2ND THE MOTION, EXECUTIVE SESSION ADJOURNED AT 7:19 PM
7. CODY CARNES ANNOUNCED THAT THE RWD#3 BOARD WOULD BE TABLING ANY ACTION ON THE TORT CLAIM AT THIS TIME.

8. **ADJOURN : CODY CARNES MADE A MOTION TO ADJOURN THE MEETING,
EARL COX SECONDED THE MOTION. MEETING ADJOURNED AT 7:21 PM**