

NOTICE OF MEETING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of **JOHNSTON COUNTY RURAL WATER DISTRICT NO. 3** will hold a regular monthly meeting on **Monday, June 8, 2026, at 6:30 P.M.**, at 10501 South Refuge Road, Tishomingo, OK.

Board of Directors:

Terry Hutchins, Chairman
Sam Holt, Director
Kellie Row, Director

T.G. Orr, Vice-Chairman
Mike Hart, Director

Stacey Pulley, Secretary/Treasurer
Dr. Matt Radde, Director

Attorney, Jason Pedraza

Administration:

Marlon Sullivan, District Manager Christine Bralley, Office Manager Amanda Warner, Clerk

AGENDA

1. PROCEDURAL ITEMS:

- A. Silence Cell Phones
- B. Call to Order
- C. Pledge
- D. Roll Call & Recording of Members & Guests Present
- E. Determination of a Quorum

2. PUBLIC COMMENTS: Please limit comments to 5 minutes per person

- A. Agenda Items
- B. Non-Agenda Items

3. ACTION ITEMS:

- A. Discuss and take action regarding the minutes of May 11, 2026, regular monthly meeting.
- B. Discuss and take action regarding the financial report for the month of May 2026.
- C. Discuss and take action regarding the minutes of May 18, 2026, special meeting.
- D. Discuss and take action regarding applying for a REAP Grant for \$90,000.00 to assist with cost installing electric to water wells in Connerville, OK.
- E. Discuss and take action to name Marlon Sullivan, District Manager and Christine Bralley, Office Manager, as authorized contact persons to work with County authorized agents and SODA representatives regarding application of a REAP Grant to assist with the cost of installing electric to water wells in Connerville, OK.
- F. Discuss and take action regarding establishing a commercial water rate.
- G. Discuss and take action regarding water lease contract – Kim Andrews
- H. Proposed executive session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; concerning previous office manager – reimbursement payments for April and May are past due.

4. OLD BUSINESS:

5. NEW BUSINESS: [As per 1991 O.S. 25 § 311.A. 9 - “‘New Business,’ as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.”]

6. INFORMATION/COMMENTS:

District Manager Report
Attorney Report
Board Member Report
Office Manager Report

INFO only: 1322 Active customers on the June 1, 2026, billing – Gained 3 customers, Discontinued 1

TURN ON CELL PHONES

7. ADJOURNMENT: