

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 **Monday, May 13, 2024 at 7:00 P.M.** at 10501 South Refuge Road, Tishomingo, OK.

Board of Directors:

Terry Hutchins, Chairman
Terry G. Orr, Vice-Chairman
James Dickerson, Treasurer
Mike Hart, Secretary

Sam Holt, Director
Stacey Pulley, Director

Employees:

Marlon Sullivan, Manager
Logan Dean, Operator
Brian Houser, Operator

Christine Bralley, Office Manager
Amanda Warner, Billing Clerk

AGENDA

1. PROCEDURAL ITEMS:

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

2. PUBLIC COMMENTS:

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

3. ACTION ITEMS:

- A. Discuss/Act on appointing Matt Radde to fill vacant board seat left by Denise Johnston
- B. Discuss/Act on contract with Attorney, Jason Pedraza
- C. Discuss/Act on minutes of the April 8, 2024 regular monthly meeting
- D. Discuss/Act on financial report for May 13, 2024
- E. Discuss/Act on approval of minutes of the February 12, 2024 regular meeting, the February 20, 2024 special meeting and the March 14, 2024 special meeting
- F. Discuss/Act on authorizing James Dickerson to perform a preliminary audit on the District's finances
- G. Discuss/Act on declaring 2009 Chevrolet ½ ton, VIN 1GCEK19049Z160500, as surplus
- H. Discuss/Act on advertising 2009, Chevrolet ½ ton, VIN 1GCEK19049Z160500, to be sold or traded
- I. Discuss/Act on declaring 2023 CAN-AM Defender Max, VIN3JBUBAJ4XPK002184 as surplus
- J. Discuss/Act on selling or trading 2023 CAN-AM Defender Max, VIN3JBUBAJ4XPK002184
- K. Discuss/Act on keeping the district's checking account, ending 6114, with AmeriState Bank
- L. Discuss/Act on increasing water rates for towns
- M. Discuss/Act on removing former employee, Steve Wallace, from Simmons Credit Card, account ending 0460 and adding Manager, Marlon Sullivan and Office Manager, Christine Bralley
- N. Proposed/Executive Session: Pursuant to Title 25 O.S. Section 307.B (1), Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee," (Benny D. Fry)
- O. Discuss/Act to come out of executive session and enter back into the regular scheduled meeting

4. OLD BUSINESS

5. NEW BUSINESS: 2023 Consumer Confidence Report

6. INFORMATION/COMMENTS:

- A. District Manager Report
- B. Office Manager Report

INFO only: billings on May 1, 2024 billing Gained: Lost:

7. NEW BUSINESS:

8. ADJOURNMENT: