

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, March 9, 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 the February 9, 2026, regular monthly meeting.
- B. Discuss and take action regarding the financial report for the month of February 2026.
- C. Discuss and take action regarding water rates for all customers including rates for towns with emergency connections.
- D. Discussion of by-laws *Article 6 Section 5 Each Benefit Unit shall entitle the owner not to exceed one line from the District's water system and/or one line from the District's sewage system and/or solid waste management service for one residence or business. Each line and waste disposal service shall serve not to exceed one residence or business establishment together with the necessary and usual out-buildings.*
- E. Possible executive session pursuant to *Title 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.*

4. OLD BUSINESS

5. NEW BUSINESS

6. INFORMATION/COMMENTS

District Manager Report
Attorney Report
Board Member Report
Office Manager Report

INFO only: 1311 Active customers on the March 1, 2026, billing – Gained 2 customers, Discontinued 4
TURN ON CELL PHONES

7. ADJOURNMENT:

FILED COUNTY CLERK
MAR 6 '26 PM 1:15