

NOTICE OF MEETING

FILED COUNTY CLERK

FEB 6 '26 PM 1:59

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, February 9, 2026, at 6:30 P.M.**, at 10501 South Refuge Road, Tishomingo, OK.

Board of Directors:

Terry Hutchins, Chairman

T.G. Orr, Vice-Chairman

Stacey Pulley, Secretary/Treasurer

Sam Holt, Director

Mike Hart, Director

Dr. Matt Radde, Director

Kellie Row, Director

Attorney, Jason Pedraza

Administration:

Marlon Sullivan, District Manager

Christine Bralley, Office Manager

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. Autumn Williams, Autumn Williams CPA, PC, here to present the June 30, 2025, year-end audit.
- B. Discuss and take action regarding the June 30, 2025, annual audit presented by Autumn Williams, Autumn Williams CPA, PC
- C. Chandler Peterson, with ORWA here to present results of rate study conducted on the District.
- D. Discuss and take action regarding water rates for all customers including rates for towns with emergency connections.
- E. Discuss and take action regarding the Minutes of January 12, 2026, annual meeting.
- F. Discuss and take action regarding the Minutes of January 12, 2026, regular monthly meeting.
- G. Discuss and take action with regard to the Minutes of January 22, 2026, special meeting.
- H. Discuss and take action regarding the financial report for the month of January 2026.
- I. Possible executive session pursuant to Title 25 O.S. section 307 (b)(1), *for discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.* (District Manager, Marlon Sullivan)
- J. Discussion and possible action on a compensation adjustment for District Manager, Marlon Sullivan.
- K. Discuss and take action regarding designating an authorized delegate and alternate delegate (a voting representative) for the purpose of nominating and casting an official vote for a director to serve on the Oklahoma Rural Water Association (ORWA) Board.
- L. Discuss and take action regarding designating an authorized delegate and alternate delegate (a voting representative) for the purpose of nominating and casting an official vote for a director to serve on the Oklahoma Rural Water Association Assurance Group (ORWAAG) Board of Trustees.

4. OLD BUSINESS:

5. NEW BUSINESS:

6. INFORMATION/COMMENTS:

District Manager Report

Attorney Report

Board Member Report

Office Manager Report

INFO only: 1313 Active customers on the February 1, 2026, billing – Gained 3 new customers, Lost none

TURN ON CELL PHONES

7. ADJOURNMENT: