

## 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, January 12, 2026**, immediately following the 6:30 PM Annual Meeting, at 10501 South Refuge Road, Tishomingo, OK.

**Board of Directors:**

Terry Hutchins, Chairman	Stacey Pulley, Secretary/Treas.	Mike Hart, Director	Kellie Row, Director
T. G. Orr, Vice-Chairman	Sam Holt, Director	Dr. Matt Radde, Director	
<b>Attorney</b> , Jason Pedraza			
<b>Administration</b> : 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. Consider and take action with regard to election of Board Chairman.
- B. Consider and take action with regard to election of Board Vice-Chairman.
- C. Consider and take action with regard to election of Board Secretary/Treasurer.
- D. Discuss and take action regarding the Minutes of December 8, 2025, regular monthly meeting.
- E. Discuss and take action regarding the financial report for the month of December 2025.
- F. Discuss and take action regarding Autumn Williams, conducting audit under new company, Autumn Williams CPA, PC.

**4. OLD BUSINESS:**

**5. NEW BUSINESS:**

**6. INFORMATION/COMMENTS:**

- A. District Manager Report
- B. Attorney Report
- C. Board Member Report
- D. Office Manager Report:

**INFO only: 1310 Active customers on the January 1, 2026, billing – Gained 1 new customer, Lost 2.**

TURN ON CELL PHONES

**7. ADJOURNMENT:**