

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

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. 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: