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, November 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 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 audit for FY26 presented by Autumn Williams, CPA, PC.
   - B. Discuss and take action regarding minutes of October 19, 2026, special meeting.
   - C. Discuss and take action regarding the financial report for the month of October 2026.
   - D. Discuss and take action regarding Pay Request No. 2 for $136,819.00 from MACH Energy Services LLC, for work completed on waterline extension to serve Connerville, OK, Johnston Co.
   - E. Discuss and Take action to acknowledge and accept REAP Grant No. 27-007, awarded by SODA. Funds to be used for installation of electric to wellfield in Connerville, OK, Johnston County. Grant amount: $90,000.00, Required Match: $24,583.73.
   - F. Discuss and take action to secure a loan for up to $75,000 to cover ORWA RIG Grant No. 20409.
   - G. Discuss and take action to regarding annual bonuses for employees.
   - H. Discuss and take action regarding Christmas dinner and gathering for board, staff, and families on Thursday, December 10, 2026.
4. **OLD BUSINESS**
5. **NEW BUSINESS:** [As per 1991 O.S. 25 § 311.A. 9 - "'New Business, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting."]
6. **INFORMATION/COMMENTS:**
   - District Manager Report
   - Attorney Report
   - Board Member Report
   - Office Manager Report

   INFO only: 1331 Active customers on the November 1, 2026, billing – Gained 5 customers and discontinued 2.

TURN ON CELL PHONES

7. **ADJOURNMENT:**

FILED COUNTY CLERK
NOV 6 '26 PM2:05