

## 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, **December 08, 2025, at 6:30 P.M.** 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

### **Employees:**

Marlon Sullivan, District Manager

Marty Chaney, Temp Operator

Michael Craft, Operator

Brian Houser, Operator

Christian Wilson, Temp Operator

Christine Bralley, Office Manager

Jason Lively, Well Tech/Operator

Jonathan Reese, Temp Operator

Amanda Warner, Billing 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 November 10, 2025, regular monthly meeting.
- B. Discuss and take action regarding the financial report for the month of November 2025.
- C. Discuss and take action regarding the financial reports prepared by Gabe Richardson with Jackson, Fox & Richardson PC for 6-30-2025 fiscal year end audit.
- D. Discuss and take action regarding the 2026 Holiday Closing Dates.
- E. Discuss and take action regarding the 2026 Notice of Board Meeting dates and times.

### **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: 1311 Active customers on the December 1, 2025, billing – Gained 3 new customers, Lost 1.**

TURN ON CELL PHONES

### **7. ADJOURNMENT:**

FILED COUNTY CLERK  
DEC 5 '25 AM 9:52