

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, **August 10, 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 to consider extending the time on implementing new water rates for Milburn PWA, giving them more time to review and increase their water rates.
- B. Discuss and take action regarding the minutes of July 13, 2026, regular monthly meeting.
- C. Discuss and take action regarding the financial report for the month of July 2026.
- D. Discuss and take action regarding a Cooperative Agreement between the Chickasaw Nation and Johnston Co. RWD No. 3, to relocate main water lines and water services that conflict with construction or maintenance of a road project along Mansion Road in Johnston County, OK.

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: 1325 Active customers on the August 1, 2026, billing – Gained 3 customers and discontinued 0.

TURN ON CELL PHONES

7. ADJOURNMENT:

FILED COUNTY CLERK
AUG 7 '26 PM 1:25