

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, **September 14, 2026, at 6:30 P.M.**, at 10501 South Refuge Road, Tishomingo, OK.

Board of Directors:

Terry Hutchins, Chairman
Sam Holt, Director
Kellie Row, Director

T.G. Orr, Vice-Chairman
Mike Hart, Director

Stacey Pulley, Secretary/Treasurer
Dr. Matt Radde, 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 the minutes of August 10, 2026, regular monthly meeting.
- B. Discuss and take action regarding the financial report for the month of August 2026.
- C. Discuss and take action on Lone Wolf Drilling Contract – Contract No. 2 – Two water wells to serve Connerville, OK.
- D. Discuss and take action regarding Pay Request 1 from Lone Wolf Drilling in the amount of \$130,888.15 for work on water wells to serve Connerville, OK.
- E. Discuss and take action regarding delegating individuals as authorized agents of Johnston Co. Rural Water District 3 to execute all agreements, applications and transactions with People's Electric Cooperative as may be required, to access any information on the electric accounts in the name of Johnston County Rural Water District No. 3.

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: 1327 Active customers on the September 1, 2026, billing – Gained 2 customers and discontinued 0.

TURN ON CELL PHONES

7. ADJOURNMENT:

FILED COUNTY CLERK
SEP 11 26 PM 2:14