

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 10, 2025, at 6:30 P.M.** at 10501 South Refuge Road, Tishomingo, OK.

Board of Directors:

Terry Hutchins, Chairman

T. G. Orr, Vice-Chairman

Attorney, Jason Pedraza

Stacey Pulley, Secretary/Treas.

Sam Holt, Director

Mike Hart, Director

Dr. Matt Radde, Director

Kellie Row, Director

Employees:

Marlon Sullivan, District Manager

Brian Houser, Operator

Jason Lively, Well Tech/Operator

Marty Chaney, Temp Operator

Christian Wilson, Temp Operator

Jonathan Reese, Temp Operator

Michael Craft, Operator

Christine Bralley, Office Manager

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 October 14, 2025, regular monthly meeting.
- B. Discuss and take action regarding the financial report for the month of October 2025.
- C. Discuss and take action regarding the date and time of the 2026 Annual Meeting.
- D. Discuss and take action regarding a Christmas dinner and gathering on Thursday, December 11, 2025, at 6:30 PM.
- E. Discuss and take action regarding annual employee bonuses.
- F. Proposed executive session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(4) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; concerning previous office manager.
- G. Discuss and take action regarding previous office manager.

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: 1309 Active customers on the November 1, 2025, billing – Gained 1 new customer, Lost none.

TURN ON CELL PHONES

7. ADJOURNMENT: