

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, **April 13, 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 March 9, 2026, regular monthly meeting.
- B. Discuss and take action regarding the financial report for the month of March 2026.
- C. Chandler Peterson – ORWA, discussion of water rate analysis. Different rates and structures.
- D. Discuss and take action regarding water rates for all customers including rates for towns with emergency connections.
- E. Discussion with attorney regarding water rights contract with Kim Andrews.

4. OLD BUSINESS:

5. NEW BUSINESS:

6. INFORMATION/COMMENTS:

District Manager Report
Attorney Report
Board Member Report
Office Manager Report

INFO only: 1314 Active customers on the April 1, 2026, billing – Gained 5 customers, Discontinued 2

TURN ON CELL PHONES

7. ADJOURNMENT:

VERIFIED COUNTY CLERK
APR 10 '26 AM 10:31