

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 **Monday, December 9, 2024, at 7:00 P.M.** at 10501 South Refuge Road, Tishomingo, OK.

Board of Directors:

Terry Hutchins, Chairman	Sam Holt, Director	Dr. Matt Radde, Director
Terry G. Orr, Vice-Chairman	Stacey Pulley, Director	
James Dickerson, Treasurer	Mike Hart, Secretary	Attorney , Jason Pedraza

Employees:

Marlon Sullivan, District Manager	Christian Wilson, Temp Operator	Christine Bralley, Office Manager
Brian Houser, Operator	Marty Chaney, Temp Operator	Amanda Warner, Billing Clerk
Jason Lively, Well Tech/Operator		

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. Consider and take action with regard to resignation from Board Treasurer – James Dickerson
 - B. Consider and take action with regard to removing Board Treasurer, James Dickerson, from all accounts with AmeriState Bank, Simmons Bank, First United Bank and BancFirst.
 - C. Consider and take action with regard to the minutes of the November 18, 2024, regular meeting.
 - D. Consider and take action with regard to presenting QuickBooks generated financial reports at the regular monthly board meetings.
 - E. Consider and take action with regard to the financial report for November 2024.
 - F. Consider and take action with regard to the June 30, 2024, fiscal year-end financial statements and compilation report by Gabe Richardson, with Jackson, Fox and Richardson PC, CPA's.
 - G. Consider and take action with regard to approving the contract for the sale of land in Connerville Oklahoma, between the District and landowner, Ronald Cole. Approval is contingent upon agreement and execution of the contract by Mr. Cole.
 - H. Consider and possibly take action with regard to change orders, pay requests with Avery Construction on the CDBG Milburn 8" Waterline Improvement Project #04093223.00 – Contract #19161 CDBG 23. Pay request No. 1 for \$270,740.50 from Avery Construction.
4. **OLD BUSINESS:**
5. **NEW BUSINESS:**
6. **INFORMATION/COMMENTS:**
 - A. District Manager Report
 - B. Office Manager Report:

INFO only: 1295 billings on December 1, 2024, billing Gained: 1416 Brad Shackleford 1417 Kathryn Peercy Lost: None

7. **ADJOURNMENT:**

**FILED COUNTY CLERK
DEC 6 '24 PM4:05**