

**3G Water Supply Corporation Annual Board Meeting
March 10, 2025**

BOD Members Present: Jack Evans, Annette Chamberlain, Nancy Pullen, Collins King, Georgia Collier

PGMS Member: Patrick King

Meeting called to order at 6:04.

February Meeting Minutes

A motion was made by Nancy to approve February minutes, seconded by Jack and approved by all.

Financial Report:

Nancy Pullen presented the financial report.

Motion made to approve the financial report was made by Jack, seconded by Georgia and approved by all.

Invoices:

Discussions ensued about the invoices. Collins asked about the charge on the booster pump. It should be under capitalization and as an asset.

The electric bill is past due but is due to having to close account due to hacking and the bill did not get paid on time.

Motion made to approve invoices by Jack, seconded by Georgia and approved by all.

Collins mentioned the final budget for 2026 fiscal year is in this evening's packet due to a few changes from the last meeting.

Operations/ Director's Report

Patrick presented the Operations Report

2022 TCEQ inspection found issues that needed to be addressed. One is outstanding, CT study of contact time with our disinfectant to kill anything in the water. Retained an engineer to put CT together which has been submitted to TCEQ for approval.

Other issues have been resolved. Corrective action to submit another CT study.

Patrick emailed the state about the status of CT study, waiting for a response.

Old Business

IRS filing: Nancy Pullen is going to file 2024 IRS Filing 990 for 3G.

Membership audit: Patrick brought a box of notebooks for the 3 members of 3G to go through for the member audit.

New Booster Pump: Booster pump is working properly.

Wells Controls and Emergency Call-out: 5S doing electrical work install manual controls at the 4 wells, install 110 outlets and get wells to communicate with radio frequency with line of sight. He should be this week or next.

Valve Project trying to uncover the valves under the asphalt. Patrick will be talking to some contractors about a price to complete valve project. Looking at 4L for an estimate.

Eline-no current data but well levels are at an acceptable level.

Well level report. Collins mentioned not getting consistently monthly graphs. It is really dry and an indicator for drought contingency plan.

Collins asked about the inventory list. Collins questioned adding another column stating the value of items. Do not have to go back but in the future add value of items.

No excessive water usage report.

Motion made to approve operations report by Jack, seconded by Nancy and approved by all.

Old Business

10 years ago an Engineer Commission of our water system gave us a Capital Improvement List.

We have 4 items on budget for capital improvements.

We need to be sure we stay on top of improvements. Discussion ensued about having another capital improvements evaluation.

Bank signatures cards. Nancy Stanford and Cody Jansa need to be removed from signature cards.

Patrick will take care of a resolution for signature changes with Prosperity Bank and Lone Star Capital Bank

A motion was made to approve a resolution to add Nancy Pullen and Jason Andruk to be signers on the Prosperity and Lone Star Capital accounts and to remove Cody Jansa from the signatures, seconded by Georgia and approved by all.

New Business

Discussion ensued about how fire fighters obtain water to fight fires in our neighborhood.

A motion was made to adjourn meeting at 6:52 by Nancy, seconded by Georgia and approved by all.

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary _____ Date: _____

Approved by the Board of Directors on Date _____

Board Secretary _____ Date: _____