

3G Water Supply Corporation

Notice of Meeting of Board of Directors

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of 3G Water Supply Corporation will be held **Monday May 12th, 2025** commencing at **6pm**, at its regular meeting place in the office at the water plant for **3G Water Supply Corporation, 504 Willow St, Buchanan Dam, Texas 78609.**

MEETING AGENDA

1. Approve Last Meeting Minutes
2. Financial Reports – Nancy Pullen
 - Balance Sheet
 - Income & Expense Report
 - Invoice/Payment Review and Approval
 - IRS Form 990 Filing Update
3. Operations Report – PGMS
 - Water Operations Report, Leaks, System Report, Account Summary
 - Significant Events
 - Directors Report: E-Line Well Levels, Inventory report (Including costs)

Old Business:

1. Filtration System Upgrade (Harmsco Filters) – Patric King
2. Well Controls and Emergency Call Out System Status (5S) - Patric King
3. Valve/Distribution Line Replacement. System Review (PGMS). 4L quote - Patric King
4. Review Capital Improvement Priority Status – Collins
5. Engineering Assessment/Technical Summary Update – Collins
6. Drought/Emergency Management Committee Recommendations – Jack, Cody, Patric

New Business:

Public Comment:

Adjourn

At any time during the meeting, the Board of Directors may adjourn into closed, executive session with respect to one or more of the items listed above in compliance with applicable provisions of the Texas Open Meetings Act, Tex. Gov't Code Ann. ch. 551, subch. D as amended (Sec. 551.071, consultation with attorney; Sec. 551.072, deliberation about real property; Sec. 551-.073, deliberations about gifts and donations; Sec. 551.074, personnel matters; Sec. 551.076, deliberations about security devices; Sec. 551.086 economic development; and as otherwise authorized under the Open Meetings Act.

Collins King, 3G BOD President

POSTED at 3G Water Supply Operations Office 504 Willow St., Buchanan Dam, TX and at entrance to Greenwood Acres.

3G Water Supply Corporation Board Meeting
April 14, 2025

BOD Members Present: Jack Evans, Annette Chamberlain, Collins King, Cody Jansa, Mark Richardson, Jay Andruk, Nancy Pullen, Jeff Davidson

PGMS Member: Patrick King

Collins called the meeting to order at 6:03.

March Minutes

A motion was made by Jeff to approve March minutes, seconded by Jay and approved by all.

Financial Report:

Nancy Pullen presented the financial report. Discussions ensued about booster pump and what category it should fall under. It is currently under expense but needs to be moved to a balance sheet.

Discussion ensued about the state mandated test.

Motion made to approve invoices was made by Jay, seconded by Jeff and approved by all.

Membership Audit Committee

RBS reports that 3G membership audit completed although there were items missing needed for audit but were able to obtain through past emails. A list of items needed for next year's member audit was generated.

IRS tax filing

Discussions ensued about the 3G 990 tax filing.

Nancy will have it prepared by May's meeting and ready before the June deadline.

Operations/ Director's Report

Patrick presented the Operations Report

Significant Events

Patrick reached out to TCEQ. Tardiness getting CT study in on time so there will be a fine.

Expect a letter from the enforcement committee.

Waiting for approval from TCEQ.

Resolution Naming authorized signatories

Resolution for adding and removing members from banking accounts: Motion made by Jeff to approve resolution, seconded by Mark and approved by all.

Valving Project

How do we expedite this project? 4L will dig up valves under asphalt, check to see if they are working and determine which ones need replacement.

4 L will charge 3300/day for crew to come out and dig up and test valves.

Discussion ensued about Capital Improvements. Collins presented a list of things on the Capital Improvement List.

It was suggested we replace the pipes while replacing valves. Discussions ensued about replacing it in segments.

Golden Beach needs new infrastructure more than the other two neighborhoods.

Motion was made by Jeff to get a quote from 4L to replace old lines, it was seconded by Mark and approved by all.

Hach Portable Turbidimeter Repair: After repairing the turbidity meter if it breaks again, just buy a new one.

Quotes for Master Meter

There are three different quotes for the three varied sizes 3", 4", and 6" for turbo meter and need to find out what size we need before purchasing.

A motion was made by Jeff to approve the purchase of a new master meter for Golden Beach, seconded by Jay, and approved by all.

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

Old Business

A new booster pump has been installed and is working properly.

Well Controls and emergency call out system.

Waiting to hear back from Keith who is with 5S on incomplete work. Emails have been sent.

Grant Availability and grant writing. Going to wait for quote from 4L on replacing lines as well as valves. Nancy moves to table grant discussion, seconded by Jeff and approved by all.

New Business

Drought Restriction Letter: LCRA went to stage II drought restrictions. This drought restriction does not apply to 3G because we do not take water directly from the lake. Jay mentioned we should adhere to the same drought stage level as LCRA. Collins said he would look at our drought policy.

Collins presented the Capital Improvement list completed ten years ago. Discussions ensued about having another capital improvement audit. Hejlee did the last Capital Improvement, which is an engineering audit of the water system. Collins will call Hejl Lee to do get a quote for another audit of water system.

Water Leaks-A leak on Skylark submitted yesterday to PGMS. The county repairs the roads for free, which is why the road on Elm Street in Greenwood Acres is still in need of repair.

Collins asked to have an excessive water usage report included in our monthly meeting packets. The report helps us to identify meters that may not be working or a big leak somewhere.

A motion was made to adjourn meeting at 7: 23 by Jeff, seconded by Cody 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: _____