

3G Water Supply Corporation Board Meeting
September 8, 2025

BOD Members Present: President Collins King, Vice President Jay Andruk, Treasurer Nancy Pullen, and Directors Georgia Collier, Jack Evans, Jeff Davidson and Mark Richardson.

PGMS Member: Patric King

Visitors: Tony Plumlee, P.E. and Jace Hewitt with Willis Environmental Engineering, Inc. and Golden Beach 3G member Judi Guastella.

President Collins King called the meeting to order at 6:03 pm.

August Minutes: Jay Andruk moved to approve the August minutes. Jeff Davidson seconded the motion, and the minutes were unanimously approved.

Financial Reports: Treasurer Nancy Pullen presented the financial reports and upcoming invoices to be paid. It was agreed that Compliant Filter Project cost of \$12,151.36 under System Expenses should be capitalized. Patric King will bring the matter to the PGMS office attention.

Jeff Davidson made a motion to approve the corrected financials, seconded by Jack Evans and approved by all.

Operations Report: Patric King delivered the Operations Report.

Significant Events:

- A. **TCEQ Proposed Agreed Order:** TCEQ acknowledged receipt of the signed agreed order and payment of required fees.
 1. **Wells that have been plugged:** 3G has received files from Virdell Brothers Drilling Company which we believe to have drilled and plugged all 3G wells. We are currently going through the documents for data pertaining to wells that have been plugged.
 2. **Addition of two (2) compliant Harmsco Filtration Units:** Schematic of plant layout was submitted to TCEQ July 1, 2025. Jack Schultz, P.E. anticipates TCEQ approval until after September 2025.
 3. **TCEQ approval for addition of pressure tank:** TCEQ conceded that the addition of a second pressure tank was approved. No further action is required of 3GWSC.
- B. **New Master Meter to Golden Beach:** We still need the vault to house the metering components.
- C. **New Auto-Dialer with Plant Status Capabilities:** We are waiting for the auto-dialer to arrive.
- D. **Road Repair Updated:** Nine (9) road repairs have been completed. Nancy Pullen asked about the overgrowth around the repair on Elm Circle in Greenwood Acres. President Collins King asked Jay Andruk to assess the situation.
- E. **Planned Water Outage to Occur:** A solenoid valve must be replaced at which time the water will be turned off within 30 days. Once scheduled, PGMS will alert the membership of the dates and times of the planned outage.
- F. **Repairs to Water Leaks at 3GWSC Office:** PGMS has reached out to a local plumber without success. "Mark", a licensed plumber and 3G customer was suggested as an alternative. Regardless of who is chosen, all agreed that only licensed plumbers should be considered to complete the work.
- G. **Compliant Fencing at Each Well:** We are still waiting for quotes. All agreed that the work should be done by a company who specializes in fences.
- H. **The Record Copy Board Information Booklet:** Patric King is still looking for the *Record Copy Board Information Booklet*.
- I. **Fund Transfer:** Per August directive, Patric King transferred \$50,000.00 from the Lone Star Capital Bank General Fund to the Prosperity Bank ICS account.

New Business:

Tariff Review Committee: President Collins King appointed Mark Richardson and Jeff Davidson to head the Tariff Review Committee. They will evaluate the current system and make recommendations at the next 3GWSC meeting.

Public Comment:

Tony Plumlee and Jace Hewitt presented the steps Willis Environmental Engineering, Inc. have completed and their tentative plans. Jace handed out data and design documents. First, they must gather data and determine deficiencies using T.C.E.Q. requirements and finally make recommendations. Tony pointed out that grants, loan forgiveness plans and low interest loans are available. Mr. Plumlee believes 3GWSC has a good prospect of being eligible for these programs.

3GWSC member Judi Guastella brought up leaks in Golden Beach, specifically on Skylark and Blue Sky Way. She also enquired about paperwork regarding a past sale of 3GWSC land. Regrettably, we did not have those documents on hand.

Mark Richardson moved to adjourn the meeting at 7:29 pm, seconded by Jeff Davidson. All present voted in favor of the motion.

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary _____ Date: _____

Approved by the Board of Directors on Date: _____

Board Secretary _____ Date: _____