

3G Water Supply Corporation Board Meeting
December 8, 2025

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

PGMS Member: Patrick King

Meeting called to order at 6:00 pm by Collins.

November minutes

A motion was made by Jeff to approve November minutes, seconded by Cody and approved by all.

Financial Reports:

Nancy presented financials.

Collins says we are tracking close to the original budget set for the year.

Jeff asked about the Frontier bill and Jay clarified it was for the dialer to the wells.

Patrick mentioned it would be nice to have internet for convenience and trash pickup. Discussions ensued about STARLINK ROAM for \$50. Discussions ensued about the need for internet or not.

Inman's Waste and Hatfield Waste were discussed as possible for trash pickup. Patrick said he will call Hatfield.

Collins talked about cleaning up the office and picking a weekend after the holidays.

Motion made to approve financials by Jack, seconded by Jeff and approved by all.

Operations Report:

Patrick presented the operations report.

Net water loss has dropped significantly, probably due to leaks being repaired.

Patrick brought up a "special sample" (Golden Beach) that was taken in June of last year that we got a "hit" on one of the samples, so a notice was sent out. When repeated it was negative. Patrick feels "special" samples should not be considered routine." Feels it was an "operator" error.

Significant Events:

TCEQ Proposed Agreed Order: Two things still outstanding

Filtration System Upgrade

Still missing parts for the filtration system. Suppose to be in this week but had to reschedule.

Plugging of wells 2 and 4: Patrick got a verbal response from former Virdell they have uncovered two plugging reports. GPS located wells not numbered. Patrick will pick up the paperwork from Virdell.

B. TCEQ Comprehension Compliance Investigation.

We had another TCEQ inspection on November 12 which resulted in several paperwork issues. PGMS has submitted a bunch of paperwork that was requested and will eliminate much of what was on the list.

Still on the list is:

- 1) **Pressure tank inspection:** visual inspection should occur every 5 years. It has not been done since 2018.
- 2) **Well meter and combined filter meter calibrations:** It can be done in house and is in the process of getting scheduled.
- 3) **Update operations manual**
- 4) **Corrosion at well heads**
- 5) **Onsite laboratory approval by TCEQ-3G office** needs to be certified and approved by TCEQ as a laboratory.
Tim and Joey are familiar with the process and it is mainly paperwork
- 6) **Continuous chlorine analyzer with data logger:** Patrick says we need a new chlorine analyzer. We need a CL-17SC which Hach has. 3G will need a controller as well that will keep track and analyze every 15 minutes. Total cost is

6635.00. Hach is recommending a SC4500 controller. Collins said he would contact Hach and see about a discount. Collins says Hach will want to sell us a service contract.

A motion was made by Jeff to approve a chlorine analyzer but not to exceed 6635.00, seconded by Jay and approved by all.

7. Test unused wells every five years: Patrick wants to get water well drillers out to test wells 5 and 6. We have very little information on wells 5 and 6. Collins suggested McGill or Walden well services.

A motion was made by Cody to have wells 5 and 6 tested, seconded by Jay and approved by all.

C. Road Repair: We have a new permit for three additional locations. County has agreed they have not corrected roads 507/514 due to lack of personnel and scheduling. We have already paid for those repairs. Jack informed Patrik there is no 314 Skylark it should be 134 Skylark. 112/115 Skylark still has a leak. Discussions ensued about the leak on Panorama.

D. Texas Public Notice Information Act Requirement: Effective Sept. 2025. 3G must submit form to AG office due to building a database. This has been completed.

E. New Meeting Notice Posting Requirement: 3G will need to post meeting notice Wednesday prior to Monday meeting to satisfy the 72 hours (business days) in advance of a public meeting. If 3G meeting is scheduled to act on budget a copy of the proposed budget will be posted as well. Patrick says agenda needs to be updated and have what website it is posted and meeting place. Patrick will send Collins the "language" used in agenda setting.

Old Business:

CareFlite (Burnet)

Jack finds out that Care Flite is now an independent entity and does not share with other helicopters. Jack had to pay for his part of the flight which was 1600.00. Mark said he could not find a CareFlite contract. Discussions ensued about staying with CareFlite. Mark said he would try and get in touch with CareFlite. Patrick said he would share what contact information he has on CareFlite with Mark.

Jack will check with Air EVAC and see if they have a group deal.

Well Control/Emergency Call Out System Status: 5S has not been in contact. Patrick does have a backup guy who is local and has done work for PGMS before. Patrick says work should have been done six months ago. Jay has suggested setting a deadline Jan 9th, 2026; to get work done or we will find someone else.

Motion made by Jay to set deadline of Jan 9th for work to be completed by 5S or we look somewhere else, seconded by Cody and approved by all.

Fencing: We did not get flagged by TCEQ on fencing around wells, but it needs to be done. Jay recommended getting quotes (2-3) from various fencing companies in the area.

Well heads are insulated for now. Patrick suggested getting Pipe insulation with an aluminum shroud and running a heat tape in the middle. Matt Lyle, out of Dripping Springs, does this work and Patrick is going to get a quote.

Emergency Preparedness plan that was submitted has a requirement after a power outage of 20 psi for 24hrs which Patrick thinks we could meet with full tanks whenever a freeze hits. Patrick does not think we have any ability to run the wells. Full water tanks should last a couple of days.

Tariff Committee Recommendations

Mark presented recommendations for section G: Rates and Service Fees
Discussions ensued about changes to tariffs.

Motion made by Jeff to finalize tariff document, provide final document to Nancy Stanford and she will publish it on 3G website. Motion was Seconded by Cody and approved by all.

Proposal to Engage Langford Community Management Services (Paula Rodriguez) to assist with grant applications.
They charge 4% of the grant value for fee if the grant is awarded. Two primary sources:

USDA rural development, Texas Water Development Board (window of time they review grants) We have missed time frame for 2026. We need to complete applications in 2026 because review window is between March to December. If approved, you receive 70% of project cost.
She will collaborate with the engineers on the grant. Discussions ensued about the scope of the project.

A motion was made by Mark to engage Langford Community Management Services for grant writing purposes to update water system, seconded by Jeff and approved by all.

A motion was made by Jay to adjourn the meeting at 7:27, seconded by 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: _____