

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 April 14th, 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
 - Member Audit Report
 - IRS Form 990 Filing Update
3. Operations Report – PGMS
 - Water Operations Report, Leaks, System Report, Account Summary
 - Significant Events
 - Boil Water Notice of March 13th – Debrief/Communications
 - Directors Report: E-Line Well Levels, Inventory report (Including costs)

Old Business:

1. New Booster Pump Status – Patric King
2. Well Controls and Emergency Call Out System Status – Patric King
3. Valve Replacement Project Status – Review 4L quote for valve replacement - Patric King
4. Grant Availability and grant writing status – Jay Andruk
5. Resolution - Signature Cards/Add and Remove Directors from Accounts – Annette Chamberlin

New Business:

1. Capital Improvement Priorities - Collins
2. LCRA Drought Restrictions – Jay Andruk
3. Future Engineering Assessment/Technical Summary? – Collins King

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.