

3G Water Supply Corporation Board Meeting
August 11, 2025

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

PGMS Member: Patrick King

Collins called the meeting to order at 6:03

July Minutes

A motion was made by Jeff to approve July minutes, seconded by Nancy and approved by all.

Financial Report:

Nancy presented financials.

Discussion ensued about an updated invoice about filters that was not on original spreadsheet.

The 3 G member thought his meter was reading incorrectly so 3G had his meter tested and gave member a new meter.

Turns out it was reading incorrectly but reading low not high.

Nancy will check to see if Ron Obrian got his deposit back.

A 3G member needed Care Flight over the weekend and Care Flight did not have a helicopter available, so they had to use another helicopter service. Waiting to see if the 3G member gets charged or will Care Flight pick up the cost.

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

Operations Report

Patrick presented operation's report

Significant Events

TCEQ Proposed Agreed Order

3G fined 2400 for not meeting TCEQ's ordering provisions

Original violation was sent in September of 2020

Violations include:

1. Wells not plugged/plugged (Patrick cannot find a plugging report)
2. Additional filter needed (submitted and waiting on approval of filter system from TCEQ, submitted July 1st)
Jack Schults is working on filter requirements.
3. Pressure tank (Patrick has exhausted his research if an engineer worked on tank) No evidence the tank was designed by an engineer.

This list needs to be taken care of in the next 6 months. Discussions ensued about additional deadlines and TCEQ's allegation of plugging wells in the past without notifying them

Patrick says Videll Drilling found an invoice/plugging report, and they have three plugging reports, Patrick is in the process of getting those reports.

Patrick says 3G needs to pay the fine and agree to the order because 3G could not provide the documents within the proper time frame.

The fine was added to the bottom of the spreadsheet of invoices, and we will pay the fine.

We need new fencing around some wells, which must be 8 ft tall or 6 ft with three rows of bob wire. In the future we will need new fences. 4 wells and one well complies.
Discussions ensued about new fencing.

Collins wants monthly updates on progress of meeting ordering provisions.

Master meter has arrived and is for Golden Beach

E. Well Controls and Emergency Call out System

Radios are now in for wells. Discussions ensued about analog auto dialer.

A motion was made by Jeff to approve an analog capable audio dialer at a cost not to exceed 6,000, seconded by Cody and approved by all.

Patrick has been in touch with Llano County about road repairs. Nancy brought up 507 Elm Circle that needs to be repaired and mowed.

F. Meter Test for 595 Golden Beach Drive

Discussion ensued about increasing tariffs for meter checks. It is \$125 for meter testing and that does not include taking it to get tested. Right now are tariff reads \$75 /meter testing. Collin will look at tariff list for next meeting agenda.

G. Possible Fund transfer

Patrick is recommending moving 50,000 to Prosperity Money Market Account.

A motion was made by Jeff and seconded by Jack to move 50,000 from Lone Star Capital to the Prosperity ICS and approved by all

New Business

Jack asked who controls our 3G website

Jack says plumbing in office bathroom needs to be fixed.

Collins says fix the plumbing in the office and told Patrick to hire a plumber.

Jack brought up there are still water leaks that are not being fixed.

Two on skylark and one on Summit that were "repaired" and are still leaking. Also 616 East Cedar in Greenwood.
Discussions ensued.

A motion made to adjourn meeting at 7:05 by Nancy and seconded by Jack 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: _____