

3G Water Supply
May 8th, 2023

BOD Members Present: Annette Chamberlain, Collins King, Jeff Davidson, Jay Andruk, Jack Evans,
3G Member: Jerad Dishman, Wayne Shipley (6:55 pm)

Zoom: Nancy Stanford

3G Rep: Patrick King

Meeting called to order at 6:06

Motion made to approve April meeting minutes by Jeff and seconded by Jack

From last month water releases was suppose to be as water sells.

Financial Report

Collins presented the Financials

Collins talk to Melody from Prosperity Sweep account Intrafi network Group of banks work together each of the member

You have to keep at least 250,000 in the MMA account

Last month 2.78 percent interest paid on account

Keep Lone Star account open but leave 20,000 in Prosperity Checking and move the rest to a MMA and create a SWEEP account.

Motion made by Jay and seconded by Jeff to move money to a MMA account in Prosperity Bank leaving 20,000 in checking in

Prosperity and create a Sweeps account with Prosperity

Patrick said to write a letter telling them we want our money refunded from Aqua Tech

Invoices

Discussions ensued about insurance cost and it is slightly higher than last year but we have more insurance.

- **Motion made to approve financials and invoices by Jack and seconded by Jay**
- **Motion made to pay the bills by Jay and seconded by Jeff**

Operations/ Director's Report

Patrick feels like they grossly underestimated the water loss due to leaks

We do have meters just need to put them in but waiting on TCEQ

Discussions ensued about Control Panel, waiting on second quote

Received one quote for lake crossing.

DC Meier waiting on quote and need one more

We have been invited to the Tow annual fish fry May, 27th.

New Business:

a guy wants to get water but PGMS told him 20,000 for a water line. Patrick said for the guy to call him because the price does not sound right to him.

Wayne from Greenwood acres wants the 3G meetings to be posted on Greenwood Acres Facebook

Directors Report

Motion made to approve Operations Report made by Jeff and seconded by Jack

Audit info will be discussed next month.

Push grants for replacing lines at next meeting.

Motion made to adjourn meeting at 7:19 made by Jay and seconded by Nancy

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary _____ Date: _____

Approved by the Board of Directors on Date _____

Board Secretary _____ Date: _____