

3G Water Supply Corporation

Serving the Communities of Green Acres, Golden Beach and Geola since 1985
26550 Ranch Road 12, Ste 1 * Dripping Springs, Texas 78620 * (512) 894-3322 * fax (512) 858-1414

MINUTES TO A REGULAR MEETING OF THE BOARD OF DIRECTORS 3G WATER SUPPLY CORPORATION

June 9, 2025

3G Water Supply Corporation (the “WSC”) held a regular meeting on Monday, June 9, 2025, at 6:00 P.M. at its meeting facility located at 504 Willow Street, Buchanan Dam, Texas 78609, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called of the members of the Board, to-wit:

Collins King	President
Jason Andruk	Vice President
Annette Chamberlain	Secretary
Nancy Pullen	Treasurer
Jeff Davidsson	Director
Mark Richardson	Director
Jack Evans	Director
Georgia Collier	Director

All Board members were present, except for President King, Secretary Chamberlain, and Director Richardson. Also attending was Patric C. Kiing with Professional General Management Services, Inc. (“General Management”) and member of the public Michelle Lauer.

Call to order and establish a quorum.

Vice President Andruk, after finding the notice of the meeting was posted as required and that a quorum of the Board was present, called the meeting to order and declared it open for such business as may come before it at approximately 6:05 P.M.

1. Minutes to previous meeting held on 2025.

The draft minutes were presented and reviewed by the governing Board. Director Davidson moved to approve the minutes as presented. Treasurer Pullen seconded the motion. After full discussion and all voting in favor, the motion carried.

2. Financial Reports. (Presented by Treasurer Pullen).

- **Balance Sheet and Income and Expense Report.** Treasurer Pullen presented the financial statements for the period ending May 31, 2025, consisting of a Balance Sheet and an Income and Expense Report. Those statements were discussed in some detail.
- **Invoice/Payment Review and Approval.** A spreadsheet and copies of invoices was presented for this period totaling \$11,524.60.
- **IRS form 990 filing Update.** Treasurer Pullen reported IRS 990 filing has been completed.

Director Evans moved to approve the Financial Report and payment of bills as presented. Director Davidson seconded the motion. After full discussion and all voting in favor, the motion carried.

3. **Operations Report (Presented by PGMS, Inc).**

1. **Geola Main Meter Replacement Status.** Management reported the master meter location is for the Golden Beach subdivision and provided a quote for parts and installation not to exceed \$2,000.00. A meter description and specification was also provided. Director Davidson moved to approve the proposed meter and installation. Director Evans seconded the motion. After full discussion and all voting in favor, the motion carried.
2. **Filtration System Upgrade (Harmsco Filters.** Management reported we continue to wait for TCEQ approval of the Harmsco filters. A discussion was held as to whether to proceed to buy the filters now or wait for approval. It was decided to purchase the filters once they are formally approved by TCEQ, citing there may be a two-to-three-week delivery once the filters have been ordered.
3. **Well Controls and Emergency Call Out System Status.** Management reported that we will need an 8 channel call out system whereas the current auto dialer is a 4-channel system. A verbal quote from 5S Services indicates the 8-channel unit is estimated to cost \$3,500 - \$4,000. Director Davidson moved to approve the purchase of the 8-channel auto dialer unit. Director Evans seconded the motion. After full discussion and all voting in favor, the motion carried.
4. **Engineering Assessment / Technical Summary Update.** Vice President Andruk indicated a proposal has been received from Willis Engineering to have performed a review and evaluation of the treatment plant and distribution system and make recommendation for improvements. This work includes the development of a computer model of the water system at the estimated costs of \$5,500.00. Director Davidson moved to authorize Vice President Andruk to negotiate with Willis Engineering regarding the scope of work that is needed and revised pricing based on the scope of work selected. Treasurer Pullen seconded the motion. After full discussion and all voting in favor, the motion carried.
5. **Drought/Emergency Management Committee.** Management provided a well level report and indicated there is no appreciable change to water levels with each well. Management was asked to ensure a Stage 1 drought notice be included with the next bills issued. Director Evans indicated he would provide the language for a mailout and forward a copy to management so that they can be included with the water bills..

New Business:

There was no new business discussed.

Public Comment:

There were no public comments offered.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at approximately 7:01 P.M.

PASSED AND APPROVED this **14th** day of **July 2025**.

Collins King, President
3G Water Supply Corporation

Attest: Annette Chamberlain, Secretary
3G Water Supply Corporation