# 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 June 10, 2024**, commencing at **6 pm**, at its regular meeting place in the office at the water plant for **3G Water Supply Corporation, 504 Willow St, BuchananDam, Texas 78609**.

**MEETING AGENDA**

1. Approve Last Meeting Minutes

2. Financial Reports – Collins King
   - Balance Sheet
   - Income & Expense Report
   - Invoice / Payment Review/Approval
   - Review Need/Expenses for Checking Account at Prosperity Bank

3. Directors Report - PGMS
   - Directors Report
   - Usage by Route
   - Leaks, Flush Log & Road Repair
   - Significant Events

Old Business:

1. BOD Requested Reports - PGMS
   - Monthly Well Level Report & Drought Stage Review
   - Existing Meter Age & Replacement Report
   - Parts Inventory Report

2. Funded Projects - PGMS
   - Replacing Transmission Line to Geola – Status
   - Turner Control Module Upgrade – Status
   - Turbidity/Compliance upgrade project - Status
   - LMS Fiscal Year Audit & Tax Reporting – Status

3. Projects Being Researched - PGMS
   - Remote control for Distant Wells Project - Status
   - Valve Project – Status
   - Professional Winterizing Wells - Status
   - Water Disruption - Membership Notification Project Status

4. BOD member Open Meeting Certifications Review– Annette

New Business:

## 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 the 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.

Nancy Stanford, 3G BOD President

POSTED Online at 3GWaterSupply.com and at the office at 504 Willow St., Buchanan Dam, TX 78609