

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 March 10th, 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
 - Final 2026 Budget
3. Operations Report – PGMS
 - Water Operations Report, Leaks, System Report, Account Summary
 - PGMS Significant Events
 - Directors Report
 - Usage by Route
 - E-Line Well Level Report
 - Inventory Report

Old Business:

1. IRS Form 990 Filing Update – Nancy Pullen
2. Membership Audit Committee Status – Nancy Pullen
3. New Booster Pump Status – Patric King
4. Well Controls and Emergency Call Out System Status – Patric King
5. Valve Replacement Project Status – Patric King
6. Capital Improvement Prioritization – Collins King
7. Signature Cards/Adding and Removing Directors from Bank Accounts – Annette Chamberlin

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 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.

3G Water Supply Corporation Annual Board Meeting
February 17, 2025

BOD Members Present: Jeff Davidson, Jack Evans, Annette Chamberlain, Nancy Stanford, Nancy Pullen, Jason Andruk, Mark Richardson, Collins King

PGMS Member: Joey Kruger

3G members: Melanie Evans, Georgia Collier

Meeting started at 6:01

Motion made to open ballots at the PGMS office to tabulate votes.

Jack Evans –3 votes.

Collins – 4 votes

Mark-4 votes

Nomination for Georgia Collier to fill open seat for Greenwood Acres was made and approved by all.

January Meeting minutes approval

A motion made by Jeff to accept January Meeting minutes, seconded by Jay and approved by all.

Financial Report

Collins presented the financial report.

Motion was made to approve Financials by Nancy, seconded by Collins and approved by all.

Operations/Directors Report

Presented by Joey

Main meter to Geola is 8 to 10 years old.

Suggested we find out what size we need and at the next meeting vote on obtaining a new meter.

Collins suggested checking to see what it would cost to put another meter on the other side of Geola to check for leaks.

Joey discussed leaks and repairs.

Significant Event

Exception Request for Harmsco Filters: Exception submitted and waiting for approval.

Quote for IRS Tax Filing, 2024- Collins said he would ask an accountant he is meeting with if she might be interested in doing 3G taxes. Membership audit to be compliant with By-Laws.

TCEQ compliance Investigation: 3G water was cleared and found to have sufficient chlorination.

New Booster Pump: Pump will be replaced Wednesday.

Well Controls and emergency call out system: Continue to wait on 5S to complete work.

Valve Project: Joey believes they have found all the valves but do not know if they are working. Will need to find out how valves are connected to the system. If they are female and male adapted valve, it will be a big project.

E-Line Well Level Report: Waiting for an update.

Inventory: Waiting for an update.

Motion was made to accept the operation's report by Jay, seconded by Jeff, and approved by all.

Membership Audit Committee: Audit will be conducted after the annual meeting. Melanie Evans and Nancy Stanford will be auditing members. We will still need an audit volunteer from Geola.

Budget: Bylaws require us to prepare and approve a fiscal budget for each year.

Collins presented the budget.

Discussions ensued comparing the previous year's budgets in creating this year's budget.
Change upgrade turbidity monitoring system to 15,000.

Collins suggested collaborating with Patrick and Joey to prioritize our Capital Improvements.

Motion was made to approve Collins' budget by Jay, seconded by Mark and approved by all.

2025 Officer Elections:

Jay nominated Collins King to be the President of 3G and approved by all.
Collins nominates Jay to be Vice President of 3G and approved by all.
Nancy Pullen will be treasurer.
Annette Chamberlain will be secretary.

Motion was made by Jay to adjourn meeting at 7:20, seconded by Jeff 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: _____