

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 November 10, 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 – Collins stand in for Nancy
 - Balance Sheet
 - Income & Expense Report
 - Invoice Review and Approval
3. Operations Report – PGMS
 - Water Operations Report
 - Systems Accounts
 - Significant Events
 - Directors Report: E-Line Well Levels, Inventory report (Including costs)

Old Business:

1. Care flight Helicopter availability issue – Did they cover cost of backup service? - Jack
2. Golden Beach Main Meter Replacement Status - Patric
3. Filtration System Upgrade (Harmsco Filters) Status – Patric King
4. Well Control/Emergency Call Out System Status (5S)- Patric
5. Willis Engineering – Water Modeling/Technical Summary Update – Collins
6. “Proposed Agreed Order” Received from TCEQ – Status/Updates – Patric
7. Update on compliant fencing around our wells – Patric
8. Tariff Committee Recommendations – Mark & Jeff

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.