

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 October 14, 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, Buchanan Dam, Texas 78609**.

MEETING AGENDA

Regular Business:

1. Approve Last Meeting Minutes
2. Financial Reports – Collins King
 - Balance Sheet
 - Income & Expense Report
 - Invoice / Payment Review/Approval
3. Operators Report - PGMS
 - Water Operations Report
 - System Accounts Report
 - Significant Events
 - Turbidity/Compliance/Filter Upgrade Quote
 - Auto Dialer Call Out - Status
 - Directors Report & Usage by Route
4. Well Level Report & Drought Stage Review

Old Business:

1. BOD Requested Reports - PGMS
 - Report with All Existing Meters Usage since last replacement & Replacement dates
 - Report of current Parts Inventory and Build To Quantities
2. Projects Being Researched - PGMS
 - Remote control for Distant Wells Project - Status
 - Valve Project – Status
 - Professional Winterizing Wells – Status
3. Cleaning Water Plant .-status
 - Empty boxes from Inventory room
 - Used filter cartridges from Testing Room
 - Cleanup after Manifold Repair in Pump room

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