

January 12, 2026

**BOD Members Present:** Jack Evans, Annette Chamberlain, Collins King, Jay Andruk, Nancy Pullin, Georgia Collier, Mark Richardson

**PGMS Member:** Patrick King

**A motion was made by Nancy to approve December minutes, seconded by Mark and approved by all.**

### **Financial Reports:**

Nancy presented financial reports

Mark questioned what the \$27.02 fee (special projects) said was administrative fees for filing or public notices required by the state.

Collins asked about the Replacement and Repair Fee of \$6,766.75. Patrick will investigate the charge. New chlorinator has been ordered but has not shipped yet. 2 of the 3 items ordered have been delayed until mid-January. Collins was able to get 3G 20% off on chlorinator and 10% off other items with Hach.

Invoices: Most are routine expenses

**Motion made to approve invoices by Jay, seconded by Jack and approved by all.**

### **Operations Report:**

Patrick presented Operations Report

### **Significant Events**

#### **A. TCEQ Notification of Agreed Order: 3 items on agreed order**

1. Plugging reports which Patrick has received some reports but is still looking into because reports expressed in GPS coordinates not well number.
2. Pressure tanks are completed.
3. Filter project should be completed this week, hopefully Thursday if parts come tomorrow.

#### **B. TCEQ Inspection of December 4, 2025.**

Page 31 has an itemized list of things to do which Patrick says many are a "work in process" some he is not sure of but is trying to tackle the longest lead times items first.

Pressure tanks need to be taken down and the insides inspected. Needs to be done every 5 years. (long lead item)

Many of the items are a "paper chase"

Jay asked which well has the excessive leaks, Patrick says well 8 leak was fixed that day and was a minor leak.

#### **C. New Filter Instillation**

Lacking two bushings, ordered 4. One inch slip joint by a ½ reducer with a female thread. Suppose to be here tomorrow. If parts arrive, the filter installation will be completed on Thursday.

#### **D. New Hach chlorine monitoring equipment**

Hach equipment was ordered with new reduced price (6,253,60) plus shipping cost. It should be in later part of January.

#### **E. Quote for Pressure Tank Inspection**

Quote from Allied Tank Services (1500 per tank, \$3000 total). Patrick does not know yet if they can take tanks down one at a time, which he thinks would be a better way to go. Patrick thinks it's a good quote and should act on it soon

F. New Funding Initiative, 2026

Paperwork is associated with this and is on tonight's agenda.

G. Road Repair update

As of December 30, Llano County services repaired all roads

Next month there is the annual meeting, and it is to be conducted on the 3<sup>rd</sup> Monday of the month according to bylaws.

Patrick says the notices we send out do not include a place to nominate people for board positions. The two positions up this year are Annette Chamberlain (Greenwood) and Jeff Davidson (Golden Beach). Next year we need to send out letters for nominations in December. Nancy did offer to have a well-named after Annette if she agreed to another term! Annette has agreed to another term if no one else wants to run. Nancy suggested putting a notice on our website that positions are open on the 3G board if interested.

**Motion made to approve Operations Report by Jay, seconded by Nancy and approved by all.**

Discussions ensued about how to get nominations for board members. Greenwood and Golden Beach have Facebook groups that can post positions that are up for renewal.

**OLD Business**

Next month's meeting will be on the 3<sup>rd</sup> Monday of the month.

Care Flight Helicopter: Mark had a hard time getting a hold of them and getting documentation out of her. He did get terms and discussions plus brochure.

Collins wants documentation from Care Flight what happens if they cannot provide a helicopter.

Care Flight is a 501C3 (non-profit organization)

Mark is going to get as many facts/obligations as possible about/from Care Flight, draft a factual letter and process of opting out. Include experience of one of our board members with Care Flight. 3G does NOT endorse Care Flight.

Air Evac: Jack will contact them.

Well Control Emergency call out- 5S has not returned Patrick's calls. Patrick has called at least 3 times since last meeting. It would be best if he just came out and finished work. Patrick wants to reach out one more time, then follows up with a letter saying we need our parts and send 3G bill for parts and will get someone else to install them.

Testing of water wells 5 and 6: Patrick called Apex drilling and is going to give a quote.

Proposed agreed order from TCEQ: ongoing.

Quotes for fencing around wells: on Patrick's radar

Tarriff Committee-Mark needs to update paperwork and send it to Nancy Stanford for website.

Insulation at well heads: Keep it on list.

Grant application next steps:

Step one: send bid letters out for each category (Engineer and Grant administrator) Public process.

Step two: place ad in local paper, Llano News will give receipt of ad.

Step three: place solicitation on website

Collins says we as board members should take care of these items not PGMS. Mark and Collins said they would take lead.

Discussions ensued about Engineers and scope of project funding.

**A motion was made to adjourn the meeting by Jack at 7:10, seconded by Nancy 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:  
\_\_\_\_\_