

TOM GREEN COUNTY FRESH WATER SUPPLY DISTRICT #3,
A MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS
NOTICE OF MEETING

Feb 5, 2023

The Tom Green County Fresh Water Supply District #3, a M.U.D., Board of Directors, will be holding their regular monthly meeting on **Wednesday, February 9th, 2022**, at 11191 Northcross Lane, San Angelo, TX, at 7:00pm.

AGENDA

1. Declare a quorum.
2. Bring the meeting to order.
3. Public Forum.
4. Action Item: Review, approve, and sign the minutes of Board of Directors Meeting from January 2023.
5. Action Item: Appointment of board member to fill vacancy
6. Action Item: Nitrate levels.
7. Action Item: Update policies.
8. Action Item: Report on investment.
9. Action Item: Budget Adjustments.
10. Action Item: Report from Concho Rural Water
 - a. Tower Leak
 - b. Well levels
 - c. Other
11. Action Item: Report from Office Manager.
 - a. Roach usage
 - b. Update on past month Customer Credit for Leaks
 - c. Other
12. Action Item: Review and Approve Bills
12. Items from Board of Directors:
 - a. Shallow Line
 - b. Storage Tanks
 - c. Line through Parks
 - d. Tower Light (VGI)
13. Adjournment
14. Close Executive Session.
 - a. Personnel Issues (Open Meetings Act, Texas Government Code Chapter 551; Sec. 551.074); Legal Issues (Open Meetings Act, Texas Government Code Chapter 551; Sec. 551.071)
 - b. Legal Issues (Open Meetings Act, Texas Government Code Chapter 551; Sec. 551.071)

Respectfully Submitted,

Jennifer Wiese- Office Manager