

TOM GREEN FRESH WATER SUPPLY DISTRICT #3, A MUNICIPAL UTILITIES DISTRICT

Board of Directors

Meeting Minutes

February 11th, 2026

1. Declare a quorum; Bode Porter, Rodney Tucker, Mike Nikolauk, Jack Pool and Larry Smith were present.
2. Meeting to order; Meeting called at 12:01pm.
3. Public Forum; N/A
4. Action Item; Review, approve, and sign the minutes – Jack made the motion to approve the January 26 minutes. Seconded by Bode. All in favor.
5. Action Item; Nitrate Levels- 2.14
6. Action Item; Update Policies – N/A
7. Action Item; Investment Report- N/A
8. Action Item; Budget Adjustments – N/A
9. Action Item; Report from Wilde Engineering and CRWC
 - TCEQ Inspection will be this Friday. Ben will meet the inspector at the office and then head out to the plants and tanks. The pumphouse is getting some small repairs.
 - There was damage to the two six inch 90's on the sand filter as they bust from the cold weather. These were tended to.
 - One hydrant was installed.
 - Well levels- 34 feet 8 inches/19 feet 2 inches
10. Items from the Board:
11. Office Update;
 - Jennifer gave an update on office status.
12. Executive Session- None
13. Review and Approve Bills; Jack made the motion to pay regular bills. Bode seconded. All in favor
14. Jack made a motion to adjourn the meeting at 12:36 pm. Bode seconded. All in favor.

Mike Nikolauk President, TGFWS#3