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

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 January 8, 2025** at 11191 Northcross Lane, San Angelo, TX, at 11191 Northcross Lane.

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 December 2024
- 5. Action Item: Nitrate levels.
- 6. Action Item: Update policies.
- 7. Action Item: Report on investment.
- 8. Action Item: Budget Adjustments.
- 9. Action Item: Report from Wilde Engineering
- 10. Action Item: Report from Concho Rural Water
 - a. Well levels
 - b. 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 January 2, 2025