

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

Board of Directors

Meeting Minutes
January 14th, 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 December 25 minutes. Seconded by Bode. All in favor.
5. Action Item; Nitrate Levels- 1.96 Ben noted the wells were running off opposite side
6. Action Item; Update Policies – N/A
7. Action Item; Investment Report-. Rodney gave a report. Attached with notes at the bottom.
8. Action Item; Budget Adjustments – N/A
9. Action Item; Report from Wilde Engineering and CRWC
 - Ben asked about getting bids for construction. Board said they would want a actual ceiling with recessed lights. We will get bids with sheetrock. The cabinet faces are here to use.
 - Two men spoke to Ben earlier this month about bringing a data center to the area. Ben let them know that the district would not supply water.
 - Three hydrants coming soon. Ben spoke to Santos about where to install.
 - Santos requested a large GIS map.
 - Tap and bore billed for this month- It was done last month.
 - Board all agreed to sponsor one third of Water Association meeting for February
 - Well levels- 34 feet 8 inches/19 feet
10. Items from the Board: Chad messaged Mike. Easement is still under review with attorney and hope to have it wrapped up soon.
11. Office Update;
 - Jennifer gave an update on office status.
12. Executive Session- None
13. Review and Approve Bills; . Jack made a motion to give funds to the Disaster relief fund through TRWA as well as the Foundation for scholarships. Rodney made the motion to pay regular bills. Larry seconded. All in favor
14. Rodney made a motion to adjourn the meeting at 12:42 pm. Bode seconded. All in favor.