

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

May 3<sup>rd</sup>, 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, May 10th, 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. Financial Audit to be presented by Armstrong Backus & Co.
5. Action Item: Review, approve and sign the 2022 financial audit.
6. Action Item: Review, approve, and sign the minutes of Board of Directors Meeting from April 2023.
7. Action Item: Nitrate levels.
8. Action Item: Update policies.
9. Action Item: Report on investment.
10. Action Item: Budget Adjustments.
11. Action Item: Report from Concho Rural Water
  - a. Tower Leak
  - b. Well levels
  - c. Other
12. Action Item: Report from Office Manager.
  - a. Roach usage
  - b. Update on past month Customer Credit for Leaks
  - c. Other
13. 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