

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

## Board of Directors

Meeting Minutes

October 8<sup>th</sup>, 2025

1. Declare a quorum; Bode Porter, Rodney Tucker, Mike Nikolauk and Larry Smith were present. Jack Pool was absent. Blake Wilde is present.
2. Meeting to order; Meeting called at 12:05pm.
- 3.
4. Public Forum; N/A
5. Action Item; Review, approve, and sign the minutes – Bode made the motion to approve the September 25 minutes. Seconded by Rodney. All in favor.
6. Action Item; Nitrate Levels- 3.02
7. Action Item; Consider Action on Easement- The board will consider \$5,000 per tract for easement payment for a total of \$10,000. Bode made a motion, Rodney seconded. All in favor.
8. Action Item; Update Policies – N/A
9. Action Item; Investment Report- Rodney gave an investment report.
10. Action Item; Budget Adjustments – N/A
11. Action Item; Report from Wilde Engineering and CRWC
  - Blake is ready to begin engineering the project, as soon as everything is ready.
  - Tank was lower than normal. Switched to the smaller pump and it's pumping 80gpm- Running on Knickerbocker side.
  - Made one tap on Twin Lakes Lane on a lot that had been split. Huge mesquite tree there and the angle valve was pointing right at the tree. Had to scoot over and tap the main line down a bit.
  - Had a complaint of high pressure. Checked out- pumps were off. The customer's gauge was not resetting to zero- it would reset to 20psi- Therefore it was registering 20psi higher than it actually was.
  - Well levels- 34 feet 8 inches/19 feet 2 inches
12. Items from the Board: Mike said the easement is good to go according to Chad. Still no "fee" has been determined or requested by the board for Homeowner's Association.
13. Office Update;
  - Jennifer gave an update on office status.
14. Executive Session- None
15. Review and Approve Bills; Bode made the motion to pay regular bills. Larry seconded. All in favor.
16. Rodney made a motion to adjourn the meeting at 12:35 pm. Bode seconded. All in favor.