

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

## Board of Directors

Meeting Minutes

June 11, 2025

1. Declare a quorum; Bode Porter, Jack Pool and Mike Nikolauk were present. Larry Smith and Rodney Tucker was absent.
2. Meeting to order; Meeting called at 12:03pm.
3. Action Item; Review, approve, and sign the minutes – Bode made the motion to approve the May 25 minutes. Jack Seconded. All in favor.
4. Action Item; Nitrate Levels- N/A
5. Action Item; Update Policies – N/A
6. Action Item; Investment Report- N/A
7. Action Item; Budget Adjustments – N/A
8. Action Item; Report from CRWC
  - A couple leaks were repaired
  - Tier Two Reports were filed with the TCEQ
  - Well levels- 36 feet/19 feet 9 inches
9. Items from the Board: N/A
10. Office Update;
  - Jennifer gave an update on office status.
11. Review and Approve Bills; Bode made the motion to pay regular bills. Jack seconded. All in favor.
12. Items from the Board; Bode asked about the chart showing well levels. Mike said he would work on it for the next meeting.
13. Bode made a motion to adjourn the meeting at 12:31 pm. Jack seconded. All in favor.

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Mike Nikolauk President, TGFWSO#3