



BEAR CREEK SUD

Telephone 1-972-843-2101 • P.O. Box 188
Lavon, Texas 75166

Date: January 22, 2024

Time: 6:32PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Chris Elder

Directors Present: Chris Elder, Herman Stork, Robert Haynes, Colby McClendon, James Watts

Directors Absent: Lisa Block, Leticia Harrison

Public Comment: None

Consent Items:

Approval of Minutes of Regular Meeting on December 18, 2023.

Approval of December 2023 Financials.

Approval of December 2023 General Manager Report

Motion made by Director R. Haynes, seconded by Director H. Stork to approve Consent Agenda Items. Motion carried unanimously. Directors Block and Harrison absent.

Regular Agenda Items:

A. Discuss, consider, and adopt Resolution Calling May 4, 2024, General Election of Directors – Order of Election.

(Discutir, considerar y adoptar la Resolución que convoca a las elecciones generales del 4 de mayo de 2024 de Directores - Orden de Elección.)

Motion made by Director J. Watts, seconded by Director C. McClendon to approve Resolution Regarding May 4, 2024, Election of Directors – Order of Election. Motion carried unanimously. Directors Block and Harrison absent.

- B. Discuss schedule of replacement of meters and meter upgrades.

Field Supervisor, R. Nelson, discussed the schedule for replacement and installation of new meters throughout the system. Project should take approximately twelve months from start date to complete.

- C. Update on Pump Station No. 2 project, status of pump maintenance, and shop building plans.

Tabled for Executive Session.

- D. Development near Bear Creek SUD office.

Tabled for Executive Session.

- E. Discussion of Personnel Matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee.

Tabled for Executive Session.

Board to Set Future Meetings and Agendas:

President, C. Elder, asked if anyone had any future meetings to be set or any items for future agendas.

Next Regular Board Meeting rescheduled for February 26, 2024, at 6:30 p.m.

Adjournment to Executive Session at 7:01PM under Section 551.071 of the Texas Government Code:

Executive Session:

Executive Session Call to Order at 7:05PM.

Executive Session Agenda Item:

(A) The Board recessed into closed or executive session to discuss the following:

- (1) Texas Government Code Section 551.071 – Attorney-Client Consultation.
- (2) Texas Government Code Section 551.074 – Personnel Matters

(B) Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

Adjourn Executive Session at 7:58PM

In accordance with Texas Government Code, Chapter 551, President Chris Elder reconvened the meeting at 7:58PM and stated that no action was taken in executive session.

- (A) Discussion and action regarding personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee ore to hear a complaint against an officer or employee – General Manager.

Motion made by Director R. Haynes, seconded by Director J. Watts to approve a 10% salary increase for the General Manger. Motion carried unanimously. Directors Block and Harrison absent.

Adjournment of Regular Meeting at 8:02PM.

Chris Elder, President

Lisa Block, Secretary

Camille Reagan, Recorder