



BEAR CREEK SUD

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

Date: May 15, 2023

Time: 6:30PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Chris Elder

Directors Present: Chris Elder, Robert Haynes, Lisa Block, Herman Stork, Leticia Harrison, Colby McClendon, James Watts

Directors Absent: None

Public Comment: None

Execute Oath of Office of Directors: *Director L. Harrison and Director R. Haynes took the Oath of Office of Directors.*

Election of Board Officers: *Motion by Director R. Haynes, seconded by Director L. Block to nominate Chris Elder as President. Motion carried unanimously.*

Motion by Director H. Stork, seconded by Director C. McClendon to nominate Robert Haynes as Vice President. Motion carried unanimously.

Motion by Director R. Haynes, seconded by Director H. Stork to nominate Lisa Block as Secretary. Motion carried unanimously.

Motion by Director C. McClendon, seconded by Director L. Block to nominate Herman Stork as Treasurer. Motion carried unanimously.

Consent Items:

Approval of Minutes of Regular Meeting on April 17, 2023.

Approval of April 2023 Financials.

Approval of April 2023 General Manager Report

Motion made by Director H. Stork, seconded by Director L. Block to approve Consent Agenda Items. Motion carried unanimously.

Regular Agenda Items:

- A. Discuss and consideration of Certificate of Convenience and Necessity (CCN) Amendment for CCN boundary.

Manager, C. Reagan discussed the amendment to the Bear Creek SUD CCN boundary.

Motion made by Director H. Stork, seconded by Director R. Haynes to approve Resolution 2023-05-15-01. Motion carried unanimously.

- B. Discuss and consideration of Interlocal Agreement for Water Utilities related to Public Improvement District creation.

Attorney Fancher discussed the Interlocal Agreement for Water Utilities required by the Attorney General for approval of Public Improvement District Bonds.

Motion made by Director R. Haynes, seconded by Director J. Watts to approve Interlocal Agreement for Water Utilities. Motion carried unanimously.

- C. Discuss and act on auditor recommendation related to credit of customer deposit funds to customer accounts.

Manager C. Reagan discussed the recommendation of the financial auditors to give credit for customer deposit funds to customer accounts since BCSUD is no longer collecting deposits for new customers.

Motion made by Director J. Watts, seconded by Director R. Haynes to approve redline changes to the BCSUD Rate Order to amend refund deposits as credits on customer accounts. Motion carried unanimously.

- D. Update on Pump Station No. 2 project and shop building plans.

Manager, C. Reagan, provided an update on the pump station project and the design of the shop.

- E. Update on House Bill 3834 – Cyber Security Awareness Training.

Manager C. Reagan discussed requirements for all board members to complete the Cyber Security Awareness Training by the June deadline.

- F. Discuss safety issues for Staff.

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 set for June 20, 2023, at 6:30 p.m.

Adjournment to Executive Session at 7:19PM under Sections 551.071 and 551.076, Texas Government Code:

Executive Session:

Executive Session Call to Order at 7:20PM.

Executive Session Agenda Item:

- (A) The Board recessed into closed or executive session to discuss the following:
 - (1) Texas Government Code Sections 551.071 and 551.076 – Attorney-Client Consultation and Security Matters.
- (B) Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

Adjourn Executive Session at 8:07PM

In accordance with Texas Government Code, Chapter 551, President Chris Elder reconvened the meeting at 8:07PM and stated that no action was taken in executive session.

Adjournment of Regular Meeting at 8:08PM.

Robert Haynes, Vice - President

Lisa Block, Secretary

Camille Reagan, Recorder