



BEAR CREEK SUD

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

Date: June 20, 2023

Time: 6:32PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: Vice-President Robert Haynes

Directors Present: Robert Haynes, Lisa Block, Herman Stork, Leticia Harrison, James Watts

Directors Absent: Chris Elder, Colby McClendon

Public Comment: None

Consent Items:

Approval of Minutes of Regular Meeting on May 15, 2023.

Approval of May 2023 Financials.

Approval of May 2023 General Manager Report

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

Regular Agenda Items:

- A. Discussion and act upon Engineering Feasibility Report – PS2 – Pressure Plane 1 Improvements.

Joe Helmsberger, Kimley-Horn, presented the feasibility study for Pump Station 2, Pressure Plane 1 for the storage tank and pumping improvements required for buildout. An additional ground storage tank will be required to meet the demand standards for that pressure plane. Presently there are 2-650 gpm pumps and 2-925 gpm pumps with a 500,000-gallon storage tank. For buildout the requirement will be 4 – 1,100 gpm pumps and an additional one-million-gallon storage tank. The study determined that the best option would be to abandon the existing 500,000-gallon ground storage tank and pumps and build a new 1.5-million-

gallon ground storage tank with new pumps. Abandoning the old tank in place and building a new tank with new 1,100 gpm pumps is the most cost-effective option.

Motion made by Director J. Watts, seconded by Director H. Stork to select Option 2 to abandon the old tank and build a new 1.5-million-gallon above ground tank with 4-1,100 gpm pumps. Motion carried unanimously. Director Elder and McClendon absent.

B. Discuss and consideration of FM552 Waterline Relocations.

Manager, C. Reagan, discussed the TxDOT widening of FM552 and relocating water lines. C. Reagan will contact State Infrastructure Bank for funding requirements.

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

Manager, C. Reagan, provided an update on the plans for the shop building. Attorney Fancher discussed the close out on the pump station upgrade.

D. Update on House Bill 3834 – Cyber Security Awareness Training.

Manager, C. Reagan, will re-send the training packet to board members that have not completed the training.

E. Discussion and act upon Interlocal Agreement for Water Utilities with City of Lavon regarding 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 L. Block, seconded by Director H. Stork to approve Interlocal Agreement for Water Utilities. Motion carried unanimously. Director Elder and McClendon absent.

F. Personnel Matters – discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

Tabled for Executive Session.

Board to Set Future Meetings and Agendas:

Vice-President, R. Haynes, asked if anyone had any future meetings to be set or any items for future agendas.

Next Regular Board Meeting set for July 24, 2023, at 6:30 p.m.

Adjournment to Executive Session at 7:34PM under Sections 551.074 Texas Government Code:

Executive Session:

Executive Session Call to Order at 7:42PM.

Executive Session Agenda Item:

- (A) The Board recessed into closed or executive session to discuss the following:
 - (1) Texas Government Code Sections 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 8:31PM

In accordance with Texas Government Code, Chapter 551, Vice-President Robert Haynes reconvened the meeting at 8:31PM and stated that no action was taken in executive session.

Adjournment of Regular Meeting at 8:32PM.

Chris Elder, President

Lisa Block, Secretary

Camille Reagan, Recorder