



BEAR CREEK SUD

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

Date: August 21, 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

Consent Items:

Approval of Minutes of Regular Meeting on July 24, 2023.

Approval of July 2023 Financials.

Approval of July 2023 General Manager Report

Motion made by Director R. Haynes, seconded by Director C. McClendon to approve Consent Agenda Items. Motion carried unanimously.

Regular Agenda Items:

A. Discussion and act upon Engineering Project Order - PS2 – Pressure Plane 1 Improvements.

Joe Helmberger, Kimley-Horn, provided a work plan for the Pressure Plane 1 Improvements. The cost for the project will be \$650,000.00. For the FY2023 budget it will be \$320,000.00 with the remainder to be in the 2024 budget.

Motion made by Director H. Stork, seconded by Director L. Block to add \$320,000.00 to Account 5120, Engineering for the 2023 budget for Pump Station 2, Pressure Plane #1 Improvement Project. Motion carried unanimously.

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

Tabled for Executive Session.

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

Final deadline for completing the cyber security awareness training is August 31, 2023.

D. NTMWD Preliminary Charges for FY2024.

Tabled until final notice is received from North Texas Municipal Water District.

E. Consider and act on Resolution Regarding Director Fees of Office.

Discussion of increase in Director's Fees. The new maximum approved by the Ethics Commission is now based on the Texas Ethics Commission variable rate, which is currently at \$221.00 per meeting.

Motion made by Director L. Harrison, seconded by Director R. Haynes to increase Director's Fees of Office to \$175.00 per meeting.

The President called roll for the vote:

Director Haynes: Approved

Director Block: Abstain

Director McClendon: Unapproved

Director Stork: Unapproved

Director Elder: Approved

Director Harrison: Approved

Director Watts: Unapproved

Motion Failed.

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 September 18, 2023, at 6:30 p.m.

Agenda items for August 2023 Board meeting: NTMWD rate increase.

Adjournment to Executive Session at 7:08PM under Sections 551.071 Texas Government Code:

Executive Session:

Executive Session Call to Order at 7:13PM.

Executive Session Agenda Item:

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

Adjourn Executive Session at 7:28PM

In accordance with Texas Government Code, Chapter 551, President Chris Elder reconvened the meeting at 7:28PM and stated that no action was taken in executive session.

Adjournment of Regular Meeting at 7:29PM.

Chris Elder, President

Lisa Block, Secretary

Camille Reagan, Recorder