



# BEAR CREEK SUD

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Lavon, Texas 75166

**Date:** September 18, 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 August 21, 2023.

Approval of August 2023 Financials.

Approval of August 2023 General Manager Report

*Motion made by Director H. Stork, 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 an update on moving forward of the Pressure Plane 1 improvements and Master Plan.*

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

*Final plans on shop will be sent out for bid week of September 25, 2023.*

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

*All cyber security training was completed pursuant to House Bill 3834.*

D. NTMWD Charges for FY2024 and Consider Resolution to Revise Rates.

*Tabled until October 16, 2023, Board of Directors meeting.*

E. Revisions to Non-Standard Service Contract form requested by Green Brick Development.

*The attorney and engineer for Green Brick Development attended the meeting and discussed the Non-Standard Service Contract changes.*

*Motion made by Director R. Haynes, seconded by Director L. Block to accept the requested changes to the Non-Standard Service Contract.*

*The President called roll for the vote:*

*Director Haynes: Approved*

*Director Block: Approved*

*Director McClendon: Approved*

*Director Stork: Approved*

*Director Elder: Approved*

*Director Harrison: Approved*

*Director Watts: Approved*

*Motion carried unanimously.*

F. Development near Bear Creek SUD office.

*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 October 16, 2023, at 6:30 p.m.*

*Agenda items for October 2023 Board meeting: NTMWD rate increase.*

**Adjournment to Executive Session at 7:20PM under Section 551.072 of the Texas Government Code:**

**Executive Session:**

**Executive Session Call to Order at 7:25PM.**

**Executive Session Agenda Item:**

- (A) The Board recessed into closed or executive session to discuss the following:
  - (1) Texas Government Code Section 551.072 – Deliberations About Real Property.
- (B) Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

**Adjourn Executive Session at 7:40PM**

In accordance with Texas Government Code, Chapter 551, President Chris Elder reconvened the meeting at 7:40PM and stated that no action was taken in executive session.

**Adjournment of Regular Meeting at 7:41PM.**

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Chris Elder, President

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Lisa Block, Secretary

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Camille Reagan, Recorder