



BEAR CREEK SUD

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

Date: October 16, 2023

Time: 6:31PM

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 September 18, 2023.

Approval of September 2023 Financials.

Approval of September 2023 General Manager Report

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

Regular Agenda Items:

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

Final plans on shop were sent out for bid on September 22, 2023. Plans were sent to six contractors.

B. Discussion and act upon Bear Creek SUD Reserved Accounts.

A CD with Edward Jones matures week of October 16, 2023. Will look at different options for CD rates.

Motion made by Director J. Watts, seconded by Director R. Haynes to move money from the General Fund to pay off Hwy. 205 loan and pay for relocation of water lines for FM 552. Motion carried unanimously.

Motion made by Director H. Stork, seconded by Director L. Block to change Edward Jones reserved accounts from Deposits to Reserved for Future Projects. Motion carried unanimously.

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

NTMWD raised rates effective October 1, 2023 by \$.30 per thousand gallons. This will be an increase of \$37,630.92 per month for the 2023/2024 contract. NTMWD is projecting an increase of 10% for 2024/2025.

Motion made by Director H. Stork, seconded by Director R. Haynes to implement a \$.30 per thousand-gallon increase for all tiers effective for the bill due on January 10, 2024. Motion carried unanimously.

D. 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 November 13, 2023, at 6:30 p.m.

Agenda items for November 2023 Board meeting: Master Plan, Aid to Construction, Implementation of Lead and Copper Inventory, and Leak Detection for customers.

Adjournment to Executive Session at 7:13PM under Section 551.071 of the Texas Government Code:

Executive Session:

Executive Session Call to Order at 7:15PM.

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

Adjourn Executive Session at 7:18PM

In accordance with Texas Government Code, Chapter 551, President Chris Elder reconvened the meeting at 7:18PM and stated that no action was taken in executive session.

Adjournment of Regular Meeting at 7:27PM.

Chris Elder, President

Lisa Block, Secretary

Camille Reagan, Recorder