



# BEAR CREEK SUD

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

**Date:** December 18, 2023     **Time:** 6:30PM

## MINUTES OF REGULAR BOARD MEETING

**Call to order by:**                      President Chris Elder

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

**Directors Absent:**                      None

**Public Comment:**                      None

### **Consent Items:**

Approval of Minutes of Regular Meeting on November 13, 2023.  
Approval of November 2023 Financials.  
Approval of November 2023 General Manager Report

*Motion made by Director R. Haynes, seconded by Director H. Stork to amend the budget to transfer \$330,000.00 from Account 5067 (New Shop Building) to the following accounts: \$300,000 to Account 5120 (Engineering) and \$30,000 to Account 5062 (Returned Checks) and to move \$3,000 from Account 5090 (Election Costs) to Account 5090 (Office Operating Expenses). Motion carried unanimously.*

*Motion made by Director R. Haynes, seconded by Director J. Watts to approve Consent Agenda Items. Motion carried unanimously.*

### **Regular Agenda Items:**

A. Discussion of Customer Leak Detection.

*No action taken.*

B. Discuss and act upon Meter Rates.

*Motion made by Director J. Watts, seconded by Director C. McClendon to accept new meter rates and convert to Allegra Meters. Motion carried unanimously.*

C. Update on Pump Station No. 2 project, status of pump maintenance, and shop building plans.

*A letter will be sent to Crescent Constructors for contract performance default.*

D. Development near Bear Creek SUD office.

*Discussion of new development.*

**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 rescheduled for January 22, 2024, at 6:30 p.m. and February 26, 2024, at 6:30 p.m.*

*Agenda items for January 2024 Board meeting: Schedule for replacement of meters and meter upgrades.*

**Adjournment of Regular Meeting at 7:44PM.**

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Chris Elder, President

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Lisa Block, Secretary

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Camille Reagan, Recorder