BEAR CREEK SUD

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

NOTICE OF MEETING OF BOARD OF DIRECTORS
Bear Creek SUD Board Meeting
Tuesday August 18, 2026 at 6:00 p.m.
Meeting to be held at 16881 C. R. 541, Lavon, TX 75166
AGENDA

The Board of Directors may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the following agenda items:

Agenda Items:

1. Call to Order & Determine Quorum.
2. Public Comment. (Comments shall be limited to 3 minutes per speaker. This meeting segment is limited to a total of 30 (thirty) minutes.) The Board response regarding items that are not on the agenda may be to request items be placed on a future agenda or referred to staff in accordance with the Texas Open Meetings Act.
3. Consent Agenda: (Consent items are considered routine and will be voted on in one motion unless a separate discussion is requested by a member).
    a. Approval of Minutes of Regular Meeting on July 21, 2026
    b. Approval of July 2026 Financials and Budget
    c. Approval of July 2026 General Manager Update on staff time and system operations
4. Discuss and act upon Pump Station 1 and Pump Station 2 project timeline.
5. Discuss and act upon new office.
6. Discuss and act upon funds and interest related to District bank account.
7. Discuss and act upon high water users and non-standard service requests.
8. General Manager Report: Regarding regulatory compliance, budget, current projects, system maintenance and operation, Certificate of Convenience and Necessity (CCN) service area, personnel matters, and customer service matters.
9. Adjourn Meeting.

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NOTICE: At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Directors may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gifts (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during the open portion of the meeting. The agenda items listed above may be addressed in the order presented or in any other order as deemed necessary by the Board of Directors.

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Posted in compliance with Texas Water Code § 49.064 and Texas Government Code Chapter 551:

Richard Nelson, Interim General Manager
Bear Creek Special Utility District