BEAR CREEK SUD

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

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS
Bear Creek SUD Board Meeting
January 21, 2025, 6:00PM
Meeting to be held at 16881 C. R. 541, Lavon, TX 75166
AGENDA

Call To Order & Determine Quorum:
Monday, January 21, 2025 @ 6:00PM

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.

Consent Agenda:
(Consent items are considered routine or non-controversial and will be voted on in one motion unless a separate discussion is requested by a member).

Approval of Minutes of Regular Meeting on December 16, 2024
Approval of December 2024 Financials and Budget
Approval of December 2024 General Manager Report

REGULAR AGENDA ITEMS:

(A) Discuss, consider, and adopt Resolution Calling May 3, 2025, General Election of Directors - Order of Election.
(Discutir, considerar y adoptar la Resolución que convoca a las elecciones generales del 3 de mayo de 2025 de Directores - Orden de Elección.)

(B) Discuss and act upon logos for BCSUD Facilities.

(C) Discuss and act upon City of Lavon Fire Department usage and Fire Fill Agreement.

(D) Discussion of water purchases within BCSUD CCN.

(E) Discuss of NTMWD Contract – Take Point #1.

(F) Discuss TCEQ Comprehensive Compliance Inspection

(G) Discuss Building Plans for Office.

(H) Discussion of Personnel Matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee.

Board to Set Future Meetings and Agendas
ADJOURNMENT:

BEAR CREEK SUD

I certify this agenda was posted on January 17, 2025, not later than 6:30 p.m., in the front window of the regular offices of Bear Creek Special Utility District, located at 16881 C. R. 541, Lavon, Texas 75166 (Collin County), facing the outside and visible to the public at all times.

By: Camille Reagan

Camille Reagan, General Manager

BEAR CREEK SUD

NOTICE

The Board of Directors reserves the right to recess into executive or closed session if the discussion of any of the above agenda items concerns one or more of the following:

(a) Contemplated or pending litigation or when legal advice is requested of the District's attorney on matters in which the duty of the attorney under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding. (Section 551.071, Texas Open Meetings Act)

(b) The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person. (Section 551.072, Texas Open Meetings Act)

(c) A contract for a prospective gift or donation to the District, if the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person. (Section 551.073, Texas Open Meetings Act)

(d) Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee (Section 551.074, Texas Open Meetings Act)

(e) Water system security procedures or devices. (Section 551.076, Texas Open Meetings Act)

(f) Commercial or financial information that the District has received from a business prospect and to deliberate the offer or other incentives to a business prospect. (Section 551.087 Texas Open Meetings Act)

The Board of Directors may vote or act upon each and every item listed in this agenda.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or assistance should contact the General Manager of the District at least two working days prior to the meeting at (972)843-2101 or by facsimile at (972)853-2505.

"This institution is an equal opportunity provider, and employer."