



BEAR CREEK SUD

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

Date: January 8, 2019

Time: 7:00PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Herman Stork

Directors Present: Herman Stork, Bryan Block, Leticia Harrison, David Hawkins, Kevin Hutchinson

Directors Absent: Chris Elder, Robert Haynes

Public Comment: None

Consent Items:

Approval of Minutes of Regular Meeting on December 11, 2018.

Approval of December 2018 Financials.

Approval of December 2018 General Manager Report

Motion made by Director B. Block, seconded by Director K. Hutchinson to approve Consent Items. Motion carried unanimously.

Staff Report:

Legal update by James W. Wilson: *Attorney James Wilson had nothing to report.*

Regular Agenda Items:

- A. Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2019 (Bear Creek Special Utility District)”, including the adoption of a resolution approving the issuance thereof and the facilities to be constructed or acquired by the Authority. *Drew Satterwhite, Greater Texoma Utility Authority, attended the meeting to discuss the Resolution relating to the Greater Texoma Utility Authority (GTUA) issuance of revenue bonds. The interest rate on the loan cannot exceed the maximum permitted by law. The interest rate will be 2.39% and the loan will be funded by January 31, 2019.*

Motion by Director K. Hutchinson, seconded by Director B. Block to adopt Resolution 2019-01-08-01. Motion carried unanimously.

B. Discuss and act on a Revocable License Agreement granting Lenart Development Company, LLC temporary use of certain right-of-way easements owned by Bear Creek Special Utility District (SUD) to construct a 12-inch waterline along parts of County Road 486 and State Highway 78: *Tabled for February meeting by attorney, James Wilson.*

C. Discuss and act upon Ordinance No. 2019-001 ordering a General Election administered by the Collin County elections Administrator to be held on Saturday, May 4, 2019, for the purpose of electing three Directors to the Board of Directors of Bear Creek Special Utility District:

Motion by Director B. Block, seconded by Director K. Hutchinson to adopt Ordinance 2019-001 ordering a General Election to be held on Saturday, May 4, 2019 for the purpose of electing three directors to the Board of Directors of Bear Creek Special Utility District. Motion carried unanimously.

Adjournment to Executive Session:

Motion by Director K. Hutchinson, seconded by Director B. Block to adjourn to Executive Session at 7:30PM. Motion carried unanimously.

Executive Session:

Executive Session Call to Order at 7:35PM.

Executive Session Agenda Items:

- (A) The Board may recess into closed or executive session to discuss the following:
 - (1) Government Code §551.072. Discuss Property Purchase.
- (B) Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

Adjourn Executive Session at 7:46PM.

Regular Session Call to Order at 7:47PM.

In accordance with Texas Government Code, Section 551.001, President Herman Stork reconvened the meeting at 7:47PM and stated that no action was taken in executive session.

- (A) Discussion and action regarding property purchase:

Motion by Director D. Hawkins, seconded by Director K. Hutchinson to accept the appraisal presented by The Malin Group for the North Texas Municipal Water District (NTMWD) property and to purchase the property according to the Interlocal Agreement dated July 30, 2018.

Adjournment at 7:48PM:

Herman Stork, President

Bryan Block, Vice President

Camille Reagan, Recorder

BOARD MEETING
GUEST SIGN-IN SHEET
Tuesday, January 08, 2019

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