



# BEAR CREEK SUD

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Lavon, Texas 75166

**Date:** March 12, 2019

**Time:** 7:02PM

## MINUTES OF REGULAR BOARD MEETING

**Call to order by:** President Herman Stork

**Directors Present:** Herman Stork, Bryan Block, Chris Elder, David Hawkins, Robert Haynes, Kevin Hutchinson

**Directors Absent:** Leticia Harrison

**Public Comment:** None

**Consent Items:**

Approval of Minutes of Regular Meeting on February 19, 2019.

Approval of February 2019 Financials.

Approval of February 2019 General Manager Report

*Motion made by Director B. Block, seconded by Director R. Haynes to approve Consent Items.  
Motion carried unanimously.*

**Staff Report:**

**Legal update by James W. Wilson:** *Attorney James Wilson was not in attendance.*

**Regular Agenda Items:**

- A. Discuss and act upon Encroachment Agreement with GP&L – Crestridge Meadows Development: *The City of Garland, Texas, a Texas home-rule municipality doing business as Garland Power & Light (GP&L) has an easement that traverses east and west across the Crestridge Meadows development property. Bear Creek SUD will need an encroachment agreement with the City of Garland for the water line crossing this easement extending to the Crestridge Meadows development.*

*Motion by Director B. Block, seconded by Director K. Hutchinson to approve the Encroachment Agreement with the City of Garland, Garland Power & Light. Motion carried unanimously.*

B. Discuss and act upon Water Resource and Emergency Management Plan: *As a requirement of TCEQ, the Water Resource and Emergency Management Plan must be updated every five years. The North Texas Municipal Water District (NTMWD) plan was followed as a guideline for the Bear Creek SUD plan. A public notice was placed in a local paper to inform the public of the open meeting to discuss the plan.*

C. Discuss and act upon Ordinance 2019-002 – Water Resource and Emergency Management Plan:

*Motion by Director R. Haynes, seconded by Director D. Hawkins to adopt Ordinance 2019-002. Motion carried unanimously.*

D. Discuss Highway 205 Water Line Relocation: *TxDOT has scheduled the first meeting for all entities with utilities on Highway 205 for March 19, 2019 in McKinney. General Manager, C. Reagan, will attend the meeting. The coordination meetings will be held each month on the third Tuesday of the month. The construction plans are 90% complete. The required easements are approximately 60% complete. There are several land owners that have not made contact about the required easement. C. Reagan will request a letter from the Bear Creek SUD attorney to be sent to each of the land owners that have not responded to the easement request.*

**Adjournment to Executive Session at 7:45PM:**

**Executive Session:**

**Executive Session Call to Order at 7:50PM.**

**Executive Session Agenda Items:**

- (A) The Board may recess into closed or executive session to discuss the following:
  - (1) Government Code §551.071. Consultation with Attorney
- (B) Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

**Adjourn Executive Session at 8:15PM.**

In accordance with Texas Government Code, Section 551.001, President Herman Stork reconvened the meeting at 8:15PM and stated that no action was taken in executive session.

- (A) Discussion and action regarding consultation with attorney:

*Motion by Director R. Haynes, seconded by Director C. Elder to terminate services with Attorney, James Wilson effective Friday, March 15, 2019. Motion carried unanimously.*

**Adjournment at 8:23PM:**

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Herman Stork, President

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Bryan Block, Vice President

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Camille Reagan, Recorder

**BOARD MEETING**  
**GUEST SIGN-IN SHEET**  
**Tuesday, March 12, 2019**

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