

BEAR CREEK SUD

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

Date: October 9, 2018 **Time:** 7:00PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Herman Stork

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

Directors Absent: None

Public Comment: None

Consent Items:

Approval of Minutes of Regular Meeting on September 11, 2018.
Approval of September 2018 Financials.
Approval of September 2018 General Manager Report

General Manager, C. Reagan noted that all lead and copper samples that were submitted for 2018 were approved by Texas Commission on Environmental Quality (TCEQ). C. Reagan received notification from TCEQ stating that Bear Creek SUD will now be on a three year sampling schedule for lead and copper and will no longer be required to complete Water Quality Parameter sampling.

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 was not in attendance.*

Regular Agenda Items:

- A. Consider all matters incident and related to the approval and execution of a Water Facilities Contract with the Greater Texoma Utility Authority (GTUA), including the adoption of a resolution pertaining thereto:

Motion made by Director C. Elder, seconded by Director R. Haynes to approve the contract presented by GTUA pending approval by attorney, James Wilson. Motion carried unanimously.

- B. Discuss and act upon approving Resolution No. 2018-006 – Appointment of Assistant Secretary:

Motion made by Director B. Block, seconded by Director K. Hutchinson to approve Resolution 2018-006 appointing Amber Wright to the Office of Assistant Secretary. Motion carried unanimously.

- C. Discuss and act upon approving Resolution No. 2018-007 – Appointment of Assistant Secretary:

Motion made by Director B. Block, seconded by Director K. Hutchinson to approve Resolution 2018-007 appointing Camille Reagan to the Office of Assistant Secretary. Motion carried unanimously.

- D. Discuss Texas Water Development Board Loan Rate Increase and North Texas Municipal Water District Rate Increase FY2019 Workshop: *Todd Strouse, Kimley-Horn, presented the documents to the Board of Directors for the rate increase workshop to be held on October 30, 2018. Kimley-Horn will make the recommended changes to the documents and present at the rate increase workshop on October 30, 2018.*

North Texas Municipal Water District finalized the rate increase for 2019 for members and customers. The rate increase will be 5% for 2019. Bear Creek SUD's annual demand has increased for 2019 to 243,364,000 gallons of water for the take and pay contract.

A Capacity Assessment Report was completed by Texas Commission on Environment Quality (TCEQ) for Bear Creek SUD. A representative from TCEQ met with Bear Creek SUD representatives on September 13, 2018 to evaluate the financial, managerial and technical capacity of Bear Creek SUD. The report was received on September 27, 2018 from TCEQ stating that Bear Creek SUD was found to have the financial, managerial and technical capacity to proceed with the application for assistance from the Drinking Water State Revolving Fund for the proposed project. It was determined that the proposed project would assist Bear Creek SUD to remain compliant with the TCEQ rules and regulations.

- E. Discuss and act upon approving Ordinance 2018-006 – Amending Bear Creek SUD Rate Order:

Motion made by Director K. Hutchinson, seconded by Director D. Hawkins to approve Ordinance 2018-006 amending the Bear Creek SUD Rate Order. Motion carried unanimously.

Adjournment to Executive Session:

Motion by Director K. Hutchinson, seconded by Director R. Haynes to adjourn to Executive Session at 8:20PM. Motion carried unanimously.

Executive Session:

Executive Session Call to Order at 8:23PM.

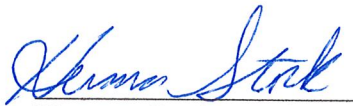
Executive Session Agenda Items:

- (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.

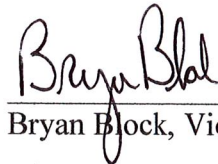
Adjourn Executive Session at 8:47PM.

Regular Session Call to Order at 8:48PM.

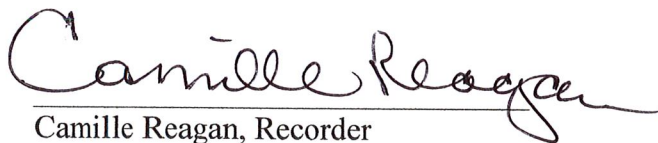
Adjournment at 8:49PM:



Herman Stork, President



Bryan Block, Vice President



Camille Reagan, Recorder