



# BEAR CREEK SUD

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Lavon, Texas 75166

**Date:** January 21, 2025

**Time:** 6:00PM

## MINUTES OF REGULAR BOARD MEETING

**Call to order by:** President Chris Elder

**Directors Present:** Chris Elder, Lisa Block, Herman Stork, Robert Haynes, Colby McClendon, James Watts

**Directors Absent:** Leticia Harrison

**Public Comment:** Greg Price 400 Main Street High water bill

### **Consent Items:**

Approval of Minutes of Regular Meeting on December 16, 2024.

Approval of December 2024 Financials.

Approval of December 2024 General Manager Report.

*Motion made by Director R. Haynes, seconded by Director H. Stork to approve Consent Agenda Items. Motion carried unanimously.*

### **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.)

*Application accepted now though February 14<sup>th</sup>, 2025, for board positions available. Election will be held on May 3<sup>rd</sup> 2025.*

*Motion made by Director H. Stork, Seconded by Director C. McClendon to approve the May 3<sup>rd</sup> 2025 Election. Motion carried unanimously.*

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

*Allow Elevon to put logo on new tower of Elevon Parkway.*

*Motion made by Director C. McClendon, Seconded by Director L. Block to approve Elevon to put logo on tower. Motion carries unanimously.*

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

*Tabled February Board Meeting.*

- (D) Discussion of water purchases within BCSUD CCN.

*Discussion with District's attorney.*

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

*Discussion with District's attorney.*

- (F) Discuss TCEQ Comprehensive Compliance Inspection

*Discussed upcoming TCEQ Comprehensive Compliance Inspection.*

- (G) Discuss Building Plans for Office.

*Tabled February Board Meeting*

- (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.

*Tabled for Executive Session*

### **Board to Set Future Meetings and Agendas:**

*President, C. Elder, asked if anyone had any future meetings to be set or any items for future agendas.*

*Next Regular Board Meeting scheduled for February 18, 2025, at 6:00 p.m.*

*City of Lavon Fire Fill Agreement, water purchases in BCSUD CCN, NTMWD Contract Take Point 1, Office Plans.*

**Adjournment to Executive Session at 7:30 PM under Sections 551.072 and 551.074 of the Texas Government Code:**

**Executive Session:**

**Executive Session Call to Order at 7:35 PM.**

**Executive Session Agenda Item:**

(A) The Board recessed into closed or executive session to discuss the following:

(1) Texas Government Code Section 551.074 – Personnel Matters

(B) Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

**Adjourn Executive Session at 7:48 PM**

In accordance with Texas Government Code, Chapter 551, President Chris Elder reconvened the meeting at 7:49PM and stated that no action was taken in executive session.

- (A) Discussion and action regarding personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee ore to hear a complaint against an officer or employee – General Manager.

*Motion made by Director R. Haynes, seconded by Director L. Block to approve a 7% salary increase for the General Manger. Motion carried unanimously. Director Harrison absent.*

**Adjournment of Regular Meeting at 7:51 PM.**

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Chris Elder, President

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Robert Haynes, Vice-President

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Richard Nelson, Recorder