BEAR CREEK SUD

Telephone 1-972-843-2101 • P.O. Box 188
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 14th, 2025, for board positions available. Election will be held on May 3rd 2025.

Moton made by Director H. Stork, Seconded by Director C. McClendon to approve the May 3rd 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.

Moton 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 Robert Haynes, Vice-President

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Richard Nelson, Recorder