



BEAR CREEK SUD

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

Date: February 25, 2025 **Time:** 6:01PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Chris Elder

Directors Present: Chris Elder, Herman Stork, James Watts, Lisa Block, Leticia Harrison

Directors Absent: Robert Haynes, Colby McClendon,

Public Comment: None

Consent Items:

Approval of Minutes of Regular Meeting on January 25, 2025.
Approval of January 2025 Financials.
Approval of January 2025 General Manager Report

Motion made by Director H. Stork, seconded by Director J. Watts to approve Consent Agenda Items. Pending Change to General Managers Report. Motion carried unanimously. Directors Haynes and McClendon absent.

Regular Agenda Items:

A. Consider and act on Certification of Unopposed Candidates and Order of Cancellation for the May 3, 2025, election of directors.
(Considerar y actuar sobre la Certificación de Candidatos sin Oposición y la Orden de Cancelación para la elección de directores del 3 de mayo de 2025.)

Motion made by Director H. Stork, seconded by Director L. Block to Cancel May 3, 2025 election due to Candidates being unopposed. Motion carried unanimously. Directors Haynes and McClendon absent.

B. Discussion of water purchases within BCSUD CCN

Tabled for Executive Session

C. Consider And act upon the award of contract for Bear Creek Special Utility District Pump Station #1 and Pressure Plane #3 Improvement Project.

Holly, Kimley-Horn, presented the bids from bid opening on February 11, 2025. BCSUD had 3 bidders on this project with Drake Contractors being the lowest bid.

Motion made by Director J. Watt, seconded by Director L. Block to award the contract to Drake Contractors. Motion carried unanimously. Directors Haynes and McClendon absent.

D. Discuss of NTMWD Contract – Take Point #1

Tabled for Executive Session.

E. Discuss TCEQ Comprehensive Compliance Inspection.

R. Nelson, Field Supervisor, updated the board on the TCEQ inspection held in January. TCEQ found no violations during the inspection.

F. Discuss and act upon Building Plans for Office.

Tabled for March meeting to have architects at Board Meeting.

G. Discuss and act upon City of Lavon Fire Department usage and Fire Fill Agreement.

Tabled for Executive Session

H. Discuss and act upon Non- Standard Service Agreements for D.R. Horton Multi Family and Casitas

Tabled For Executive Session

I. Discuss and act upon Leak adjustment

Tabled for March Board Meeting.

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 rescheduled for March 18, 2024, at 6:30 p.m.

Building Plans for Office, water purchased in BCSUD CCN, NTMWD Contract – Take Point #1, City of Lavon Fire Department usage and Fire Fill Agreement, Non- Standard Service Agreements for D.R. Horton Multi family and Casitas, Projected Revenue plan.

Adjournment to Executive Session at 6:44PM under Section 551.071 of the Texas Government Code:

Executive Session:

Executive Session Call to Order at 6:50PM.

Executive Session Agenda Item:

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

(1) Texas Government Code Section 551.071 – Attorney-Client Consultation.

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

Adjourn Executive Session at 7:07PM

In accordance with Texas Government Code, Chapter 551, President Chris Elder reconvened the meeting at 7:08PM and stated that no action was taken in executive session.

G. Discuss and act upon City of Lavon Fire Department usage and Fire Fill Agreement

BCSUD Attorney advised on all changes made on Fire Fill agreement.

Motion made by Director H. Stork, seconded by Director L. Block to approve changes made to Fire Fill Agreement and send to City of Lavon for signatures. Motion carried unanimously. Directors Haynes and McClendon absent.

Adjournment of Regular Meeting at 7:09PM.

Chris Elder, President

Lisa Block, Secretary

Richard Nelson, Recorder