BEAR CREEK SUD

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

Date: March 18, 2025 **Time**: 6:02PM

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: Colby McClendon,

Public Comment: None

Consent Items:

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

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

Regular Agenda Items:

A. Discuss and act upon Building Plan for office.

Presentations were made by Quorum and Conduit Architectures.

Motion made by Director R. Haynes, seconded by Director L. Block to select Conduit Architecture to provide a proposal pursuant to the Professional Services Procurement Act. Motion carried. Director Harrison abstained. Director McClendon absent.

B. Discuss and act upon BCSUD Master Plan.

Stuart Williams, Kimley-Horn, presented the updated BCSUD Master Plan.

Motion made by Director H. Stork, seconded by Director R. Haynes to accept the updated BCSUD Master Plan and make conforming changes to the Rate Order. Motion carried unanimously. Director McClendon absent.

C. Discuss and act upon leak adjustments.

No action taken.

D. Discuss of NTMWD Contract – Take Point #1.

No action taken.

Motion made by Director H. Stork, seconded by Director L. Block to approve IPO #5, Delivery Point Construction Contract Administration. Motion carried unanimously. Director McClendon absent.

E. Discussion of water purchases in BCSUD CCN.

No action taken.

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

No updates.

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

Attorney Fancher provided an overview of the changes to the District's standards Non-Standard Service Agreement form and explained that an assignment clause was added to the Non-Standard Service Agreement.

Motion made by Director H. Stork, seconded by Director R. Haynes, to accept the NSSA with the latest updates. Motion carried unanimously. Director McClendon absent.

I. Discussion of revenue plan.

Tabled for April 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 scheduled for April 15, 2025, at 6:00 p.m.

2024 Financial Audit, Projected Revenue plan.

Adjournment of Regular Meeting at 7:34PM.

_____ _____

Chris Elder, President Lisa Block, Secretary

_____

Richard Nelson, Recorder