



# BEAR CREEK SUD

---

---

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

**Date:** May 20, 2024

**Time:** 6:30PM

## MINUTES OF REGULAR BOARD MEETING

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

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

**Directors Absent:** Colby McClendon

**Public Comment:** None

**Execute Oath of Office of Directors:** *Director H. Stork took the Oath of Office of Directors.*

**Election of Board Officers:** *Motion by Director R. Haynes, seconded by Director H. Stork to nominate Chris Elder as President. Motion carried unanimously.*

*Motion by Director H. Stork, seconded by Director J. Watts to nominate Robert Haynes as Vice President. Motion carried unanimously.*

*Motion by Director H. Stork, seconded by Director R. Haynes to nominate Lisa Block as Secretary. Motion carried unanimously.*

*Motion by Director R. Haynes, seconded by Director L. Block to nominate Herman Stork as Treasurer. Motion carried unanimously.*

### **Consent Items:**

Approval of Minutes of Regular Meeting on April 22, 2024.

Approval of April 2024 Financials.

Approval of April 2024 General Manager Report.

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

**Regular Agenda Items:**

- A. Consider and Act upon an Agreement between Bear Creek Special Utility District and J. K. Hammack, Inc. to Award a Contract for the Shop Construction Project.

*Motion made by Director R. Haynes, seconded by Director L. Block to accept the contract for the Shop Building with J. K. Hammack, Inc. Motion carried unanimously.*

- B. Discussion of Theft of Service.  
*Tabled for Executive Session.*

- C. Discussion of FM552 Widening Project.  
*Manager, C. Reagan, discussed the relocation of water lines on FM552. Material for the project will be purchased by Bear Creek SUD and the contractor will complete the installation.*

- D. Update on Meter Replacement Project.  
*Sixty-one Allego meters have been installed in Trails of Lavon. Have received 500 of the new meters and 1,350 registers. Training on the new system will be May 29<sup>th</sup> and 30<sup>th</sup>.*

- E. Update on Backflow Procedures.  
*Manager, C. Reagan, discussed the status of the process.*

- F. Discussion for water tower site, Pressure Zone 1.  
*Tabled for Executive Session.*

- G. Discuss and act upon Pump Station No. 2, Pressure Zone 1 Issues.  
*Manager, C. Reagan, provided the status of the Pressure Zone 1 500,000-gallon tank.*

- H. Discuss and act upon Pump Station No. 2, Pressure Zone 2 Issues.  
*Manager, C. Reagan, provided the status of the Pressure Zone 2 pump and motor.*

*Motion made by Director R. Haynes, seconded by Director H. Stork to approve the purchase of two pumps, Pump 4 & 5, for Pump Station No. 2, Pressure Zone 2. Motion carried unanimously.*

*Motion made by Director H. Stork, seconded by Director L. Block to amend the budget to include in Capital Items improvements for Pump Station 2, Pressure Zone 2 in the amount of \$604,000. Motion carried unanimously.*

- I. Development near Bear Creek SUD Office.  
*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 June 17, 2024, at 6:30 p.m.*

**Adjournment to Executive Session at 7:15PM under Sections 551.071 and 551.072 of the Texas Government Code:**

**Executive Session:**

**Executive Session Call to Order at 7:18PM.**

**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.

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

**Adjourn Executive Session at 7:45PM**

In accordance with Texas Government Code, Chapter 551, President Chris Elder reconvened the meeting at 7:46PM and stated that no action was taken in executive session.

**Adjournment of Regular Meeting at 7:47PM.**

---

Chris Elder, President

---

Lisa Block, Secretary

---

Camille Reagan, Recorder