



BEAR CREEK SUD

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

Date: June 17, 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, James Watts

Directors Absent: Colby McClendon, Leticia Harrison

Public Comment: None

Consent Items:

Approval of Minutes of Regular Meeting on May 20, 2024.
Approval of May 2024 Financials.
Approval of May 2024 General Manager Report.

Re-allocate \$600,000 from account number 1419 to line item 5050-Supplies.

Motion made by Director R. Haynes, seconded by Director L. Block to re-allocate funds. Motion carried unanimously.

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

Regular Agenda Items:

A. Discussion Of funding - future projects

Paul Sigle with GTUA discussed funding options for new projects.

B. Discussion of development in Pressure Zone 3

Field supervisor, R Nelson, discussed PSI project, FM552 line relocation and cost difference between 12-inch and 20-inch line on North King Road. Aid to construction funds will be used for these projects.

- C. Discussion for water tower site, Pressure Zone 1 and 2.

Engineer, Joe Helmsberger, discussed the projected timeline for the projects.

- D. Discussion of FM552 Widening Project

Field Supervisor, R Nelson, discussed the project would be ready to go out for bid after the last easement is obtained.

- E. Discuss and act upon Pump Station No. 2, Pressure Zone 2 Issues.

Tabled for Executive Session.

- F. Discussion of Theft of Service.

Tabled for Executive Session.

- G. 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 July 22, 2024, at 6:30 p.m.

Agenda items for July 2024 Board Meeting: funding for projects, Bear Creek SUD office.

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

Executive Session:

Executive Session Call to Order at 7:17PM.

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 7:34PM

In accordance with Texas Government Code, Chapter 551, President Chris Elder reconvened the meeting at 7:34PM and stated that no action was taken in executive session.

Adjournment of Regular Meeting at 7:35PM.

Chris Elder, President

Lisa Block, Secretary

Richard Nelson, Recorder