



BEAR CREEK SUD

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

Date: July 22, 2024

Time: 6:32PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Chris Elder

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

Directors Absent: None

Public Comment: None

Consent Items:

Approval of Minutes of Regular Meeting on June 17, 2024.
Approval of June 2024 Financials.
Approval of June 2024 General Manager Report.

The General Manager explained that funds cannot be moved from Account number 1419 to fund the budget amendment discussed at the June Board meeting. Account 1419 is an Edward Jones CD account and cannot be cashed in.

Motion made by Director R. Haynes, seconded by Director J. Watts to move \$600,000 from Account 1123 to 5050 to purchase meters, which is intended to supersede and replace the related budget amendment from the June Board meeting. Motion carried unanimously.

Motion made by Director H. Stork, seconded by Director L. Block to move \$800.00 from Account 1123 to Texas State Comptroller. 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 three new projects.

Motion made by Director R. Haynes, seconded by Director L. Block to approve a loan agreement with GTUA for 20 years in the amount of \$31,565,000.00 to fund pump station upgrades and two new elevated storage tanks. Motion carried unanimously.

B. NTMWD Preliminary 2025 Rates.

Discussion of Fiscal Year 2025 Rates for purchased water from North Texas Municipal Water District and expected final rates to be issued in the next 60 days.

C. Discussion of FM552 Widening Project

Eminent domain will be pursued for one required easement. Project will be put out for bid.

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

Pump #3 was pulled and sent to the shop for repairs. Parts have been ordered.

E. Discussion of Theft of Service.

Tabled for Executive Session.

F. 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 August 19, 2024, at 6:30 p.m.

Agenda items for August 2024 Board Meeting: NTMWD rate increase.

Adjournment to Executive Session at 7:13PM under Sections 551.071 of the Texas Government Code:

Executive Session:

Executive Session Call to Order at 7:16PM.

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 7:40PM

In accordance with Texas Government Code, Chapter 551, President Chris Elder reconvened the meeting at 7:40PM and stated that no action was taken in executive session.

Adjournment of Regular Meeting at 7:42PM.

Chris Elder, President

Lisa Block, Secretary

Camille Reagan, Recorder