



BEAR CREEK SUD

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

Date: August 19, 2024

Time: 6:32PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Chris Elder

Directors Present: Chris Elder, Herman Stork, Robert Haynes, James Watts

Directors Absent: Lisa Block, Leticia Harrison, Colby McClendon

Public Comment: None

Consent Items:

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

Approval of July 2024 Financials.

Approval of July 2024 General Manager Report.

The Field Supervisor provided information on the meter changeout project.

Motion made by Director R. Haynes, seconded by Director J. Watts to move \$650,000 from Account 1123 to 5050 to purchase meters to complete the meter changeout project. Motion carried unanimously.

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

Regular Agenda Items:

A. Discuss and act upon Collin County MUD No. 5 Billing.

The General Manager will provide costs associated with software changes at the September Board meeting.

B. Discuss and act upon 2024 Master Plan.

Stuart Williams, Kimley-Horn, discussed the updated Master Plan and all projects.

Motion made by Director R. Haynes, seconded by Director J. Watts to accept the 2024 Master Plan. Motion carried unanimously.

C. Discuss and act upon Aid to Construction/Meter Costs.

Motion made by Director J. Watts, seconded by Director H. Stork to accept the new Aid to Construction numbers. Motion carried unanimously.

D. Discuss and act upon NTMWD Preliminary 2025 Rates.

NTMWD will be raising water rates by \$0.16 per thousand gallons effective October 1, 2024 for FY2025. This will be an increase of \$39,486.90 per month for the 2024/2025 contract.

Motion made by Director H. Stork, seconded by Director R. Haynes to implement a \$0.16 per thousand-gallon increase for all tiers effective for the bill due November 10, 2024. Motion carried unanimously.

E. Discuss and act upon Elevon PID Interlocal Agreement.

John Marlin, MA Partners, discussed the Elevon PID Interlocal Agreement.

Motion made by Director H. Stork, seconded by Director R. Haynes to approve the Elevon PID Interlocal Agreement with changes made by the attorney in Section 3 (i). Motion carried unanimously.

F. Discussion of FM552 Widening Project.

FM552 Project bid opening will be September 25, 2024.

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

Pump 4 and 5 will be purchased from Smith Pump. Pump cans from pump 1 and 2 will be checked out by Smith Pump. A 24-month warranty will be requested from Smith Pump.

H. Discuss House Bill 3834 – Cyber Security Awareness Training.

Deadline for submittal is August 30, 2024. Two people have not completed the Cyber Security Training for 2024.

I. Discussion of Theft of Service.

No updates.

J. 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 September 16, 2024, at 6:30 p.m.

Adjournment to Executive Session at 7:42PM under Section 551.072 of the Texas Government Code:

Executive Session:

Executive Session Call to Order at 7:45PM.

Executive Session Agenda Item:

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

(1) Texas Government Code Section 551.072 – deliberation regarding real property.

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

Adjourn Executive Session at 7:50PM

In accordance with Texas Government Code, Chapter 551, President Chris Elder reconvened the meeting at 7:50PM and stated that no action was taken in executive session.

Adjournment of Regular Meeting at 7:52PM.

Chris Elder, President

Robert Haynes, Vice-President

Camille Reagan, Recorder