



# BEAR CREEK SUD

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Lavon, Texas 75166

**Date:** August 19, 2025      **Time:** 6:03PM

## MINUTES OF REGULAR BOARD MEETING

**Call to order by:** President

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

**Directors Absent:** Leticia Harrison, Colby McClendon

**Public Comment:** None

**Consent Items:**

Approval of Minutes of Regular Meeting on July 15, 2025

Approval of July 2025 Financials.

Approval of July 2025 General Manager Report

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

**Regular Agenda Items:**

A. Discuss and act upon Building Plan for office.

*Discussion of design of office. Plans to be presented at September Board of Directors meeting.*

B. NTMWD Preliminary 2026 Rates.

*NTMWD will be raising water rates by \$0.29 per thousand gallons effective October 1, 2025, for FY2026.*

*Motion made by Director R. Haynes, seconded by Director H. Stork to implement a \$0.29 per thousand-gallon increase for all tiers effective for the bill due December 10, 2025.*

*Motion carried unanimously. Directors Harrison and McClendon absent.*

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

*Pump #2 was re-installed and back in service.*

*Pumps 4 and 5 had issues with installation. Additional one year of warranty will be requested.*

D. Discuss and act upon NTMWD Contract – Take Point #1.

*No action taken.*

E. Discussion of water purchases in BCSUD CCN.

*No action taken.*

F Discuss House Bill 3834 – Cyber Security Awareness Training.

*Cyber Security Awareness Training due by August 31, 2025.*

G. Update on TxDOT Highway 552 Condemnation of Bear Creek SUD Property.

*No action taken.*

**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, 2025, at 6:00 p.m.*

*Office Plan, Pump Station No. 2, Pressure Zone 2, NTMWD Contract, water purchases BCSUD CCN, TxDOT Funds – PSI, GTUA Contract Revenue Bonds.*

**Adjournment of Regular Meeting at 7:17PM.**

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Chris Elder, President

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Lisa Block, Secretary

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Camille Reagan, Recorder