



BEAR CREEK SUD

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Lavon, Texas 75166

Date: September 16, 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, Colby McClendon, James Watts

Directors Absent: Leticia Harrison

Public Comment: None

Consent Items:

Approval of Minutes of Regular Meeting on August 19, 2024.
Approval of August 2024 Financials.
Approval of August 2024 General Manager Report.

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

Regular Agenda Items:

A. Discuss and act upon NTMWD Contract – Take Point.

Discussion of Pump Station 1 take point and vault. NTMWD budgeted in 2026/2027.

B. Discuss and act upon Bear Creek SUD projects and funding.

General Manager discussed all BCSUD projects and requirements for funding.

C. Discuss and act upon IPO #4 – Pump Station 1 – Amendment #1.

Motion made by Director H. Stork, seconded by Director L. Block to approve IPO #4 Amendment #1 as presented by Kimley-Horn. Motion carried unanimously.

- D. Consider all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2024 (Bear Creek Special Utility District Project), including the adoption of a resolution approving the issuance thereof and the facilities to be constructed or acquired by the Authority for the benefit of the Bear Creek Special Utility District.

Motion made by Director R. Haynes, seconded by Director H. Stork to adopt Resolution 2024-09-16-01 as presented by Paul Sigle, representative of Greater Texoma Utility Authority. Motion carried unanimously.

- E. Discuss and act upon Greater Texoma Utility Authority Contract.

Motion made by Director H. Stork, seconded by Director L. Block to approve The First Amended and Restated Water Facilities Contract with Greater Texoma Utility Authority. Motion carried unanimously.

- F. Discuss vandalism of Bear Creek SUD facilities.

Discussion of vandalism of BCSUD facilities and corrective action.

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

Field Supervisor provided update on pressure zone 2 pumps.

- H. Discuss and act upon NETEX Crossing Agreements.

Discussion of NETEX Crossing Agreements in Elevon.

- I. Discuss and act upon Collin County MUD No. 5 Billing.

Discussions will move forward.

- J. Discussion of FM552 Widening Project.

Contract will be awarded at the October BCSUD BOD meeting.

- K. Discussion of Theft of Service.

Tabled for Executive Session.

- L. 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 October 21, 2024, at 6:30 p.m.

Adjournment to Executive Session at 7:36PM 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 551.071 – Attorney-Client Consultation.
- (2) 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 8:10PM

In accordance with Texas Government Code, Chapter 551, President Chris Elder reconvened the meeting at 8:10PM and stated that no action was taken in executive session.

Adjournment of Regular Meeting at 8:12PM.

Chris Elder, President

Lisa Block, Secretary

Camille Reagan, Recorder