



BEAR CREEK SUD

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

Date: October 21, 2024

Time: 6:31PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Chris Elder

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

Directors Absent: Lisa Block, Colby McClendon

Public Comment: None

Consent Items:

Approval of Minutes of Regular Meeting on September 16, 2024.
Approval of September 2024 Financials.
Approval of September 2024 General Manager Report.

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

Regular Agenda Items:

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

Discussion of Pump Station 1 take point vault and the response from NTMWD on meeting action items.

B. Discuss vandalism of Bear Creek SUD facilities.

Discussion of corrective actions available to BCSUD facilities.

C. Discuss and act upon NETEX Crossing Agreements.

No updates.

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

Discussion of plan of action.

E. Consider and Act upon an Agreement between Bear Creek Special Utility District and A & M Construction and Utilities, Inc. to Award a contract for the F. M. 552 Water Main Relocation Project.

Kimley-Horn provided information on the bid to be awarded pursuant to state law for the F. M. 552 Relocation Project.

Motion made by Director H. Stork, seconded by Director R. Haynes to award the F. M. 552 Relocation Project to A & M Construction and Utilities, Inc. based on the recommendation of BCSUD engineer. Motion carried unanimously.

F. Discussion of Theft of Service.

Discussed actions to be taken.

G. Development near Bear Creek SUD Office.

Motion made by Director R. Haynes, seconded by Director H. Stork to pursue the purchase of property. Motion carried unanimously.

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 November 18, 2024, at 6:30 p.m.

Adjournment of Regular Meeting at 7:18PM.

Chris Elder, President

Robert Haynes, Vice-President

Camille Reagan, Recorder