BEAR CREEK SUD

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

Date: October 21, 2025 **Time**: 6:01PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Elder

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

Directors Absent: Colby McClendon

Public Comment: None

Consent Items:

Approval of Minutes of Regular Meeting on September 16, 2025
Approval of September 2025 Financials.
Approval of September 2025 General Manager Report

Motion made by Director J. Watts, seconded by Director H. Stork to move $400,000 from Account 5010 to Account 5585. Motion carried unanimously. Director McClendon absent.

Motion made by Director H. Stork, seconded by Director L. Block to approve Consent Agenda Items. Motion carried unanimously. Director McClendon absent.

Regular Agenda Items:

A. Discuss and act upon Building Plan for office.

Site plan presented by Kimley-Horn.

B. Discuss 2024 Greater Texoma Utility Authority Contract Revenue Bonds.

Garry Kimball, Specialized Finance, provided terms of the 2024 GTUA Revenue bonds.

C. Discuss and act upon South State Bank (formerly Independent Financial) loan.

Discussion of terms of South State Bank loan.

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

No action taken.

E. Discussion of water purchases in BCSUD CCN.

Consultation with attorney.

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

Consultation with attorney.

G. Discussion of Personnel Matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee.

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, 2025, at 6:00 p.m.

Water rates, Office Plan, Pump Station No. 2, Pressure Zone 2, NTMWD Contract, water purchases BCSUD CCN, TxDOT Funds – PS1, Personnel Matters.

Adjournment to Executive Session at 7:30 PM under Sections 551.074 of the Texas Government Code:

Executive Session:

Executive Session Call to Order at 7:31 PM.

Executive Session Agenda Item:

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

(1) Texas Government Code Section 551.074 – Personnel Matters

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

Adjourn Executive Session at 7:53 PM

In accordance with Texas Government Code, Chapter 551, President Chris Elder reconvened the meeting at 7:18PM and stated that no action was taken in executive session.

Adjournment of Regular Meeting at 7:55PM.

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Chris Elder, President

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Lisa Block, Secretary

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Camille Reagan, Recorder