

LAKE KIOWA SPECIAL UTILITY DISTRICT

133 Kiowa Drive South
Lake Kiowa, Texas 76240-9539
(940) 668-8391

AGENDA OF MEETING OF BOARD OF DIRECTORS

DATE: Wednesday December 9, 2015

TIME: 9:00 a.m.

PLACE: 133 Kiowa Drive South, Lake Kiowa, Texas 76240

Agenda

1. Call to Order and Declaration of Quorum:
2. Review and approval of minutes: November 11, 2015 board meeting:
3. Public Comment. (Speakers limited to 5 minutes each):
4. New Business:
 - (a) Discussion and possible action on accepting 2014/2015 annual audit report:
 - (b) Discussion and possible action concerning approval of contract with Dedicated Controls LLC to construct and install a new SCAD panel and integrate to our existing SCAD system in the amount not to exceed \$10,500:
 - (c) Discussion and possible action concerning HR committee recommendation concerning employee salaries, wages, and holiday bonuses:
5. Old Business:
 - (a) Discussion and possible action concerning engaging engineering firm to acquire CCN to serve LKPOA acreage:
 - (b) Consider and act upon adoption of Resolution No. 2015-003 dealing with rate adjustment to begin with the January 2016 usage period:
 - (c) Update on fixed base meter reading system upgrade(s):
 - (d) Discussion and update on Waterline replacement / tank program:
6. Committee reports:
 - (a) Human Resources (HR) Committee:

- (b) Budget and Rates Committee:
- (c) Long-range Planning and Conservation Committee:

7. General Manager's report re: review of financial documents; water system maintenance and status; status of various projects; and recommendations for improving the water system and customer relations; and recent activities of the North Texas Groundwater Conservation District:
8. Review and accept monthly financial report(s) and approve payment of bills:
9. Discussion on future agenda items:
10. Adjourn:

I certify that this Agenda was posted on December 4, 2015, at 9:00 o'clock a.m., at the front entrance information center of the business office of Lake Kiowa Special Utility District, located at 133 Kiowa Drive South, Lake Kiowa, Texas 76240, facing the outside and visible at all times to the public.

By: *Ronny P. Young*

Ronny P. Young, General Manager