

LAKE KIOWA SPECIAL UTILITY DISTRICT

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

AGENDA FOR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday January 11, 2017

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: December 14, 2016 board meeting(s).
3. Public Comment. (Speakers limited to 5 minutes each).
4. New Business:
 - (a) Discussion and possible action on Resolution 2017-001 relating to entering into a contract with Greater Texoma Utility Authority (GTUA) to construct, acquire, and improve LKSUD facilities with proceeds from the Bonds for Series 2017 Project described in the Bond Resolution.
 - (b) Enter executive session for the purpose of discussing employee matters.
 - (c) Discussion and possible action to consider HR Committee's recommendations for salary adjustments for the General Manager.
5. Old Business:

Consent Agenda: *Directors should ask for any items that they wish discussed to be removed from this section.*

 - (a) Discussion and update on Letter for collection of Water Availability that LKPOA owes on lots that they own.
 - (b) Discussion and possible action to engage an engineering firm to provide surveying and other services required to amend the district's certificate of convenience and necessity in order to serve Lake Kiowa Property Owners Association acreage.
 - (c) Update and possible action agreeing to participate in a Regional Water Study for the purpose of developing a plan to take, treat, and distribute water to water rights holders in Collin, Cooke, Denton, and Grayson counties.
 - (d) Update on fixed base meter reading system upgrades.
 - (e) Discussion and update on the waterline replacement Project #2.

6. Committee reports:
 - (a) Human Resources (HR) Committee:
 - (b) Budget and Rates Committee:
 - (c) Long-range Planning and Conservation Committee:

7. Reports:
 - (a) General Manager re: review of contractual matters; water system maintenance and status; status of capital improvement projects; rates and finances; customer relations; employee matters; special projects; equipment, materials, and vehicles; administrative matters; and, recommendations for water system improvements.

 - (b) Investment Officer re: Quarterly Financial Report. (Apr., Jul., Oct., Jan.)

 - (c) 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 January 6, 2017, 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