

# LAKE KIOWA SPECIAL UTILITY DISTRICT

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

## MINUTES FOR MEETING OF BOARD OF DIRECTORS

**DATE:** Wednesday, February 14, 2024

**TIME:** 10:00 a.m.

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

### Minutes

1. ***Call to Order and Declaration of Quorum:*** Meeting was called to order by President Turner at 10:00 am. All directors were present except for Secretary Deatrich. General Manager Brown and Asst. General Manager Fritz were also present.
2. ***Review and approval of minutes of February 14, 2024, board meeting(s):*** A motion was made by Vice President Gabel to approve the January 10, 2024 meeting minutes. Assistant Treasure Cooke seconded the motion and all approved.
3. ***Public Comment. (Speakers limited to 5 minutes each):*** None

#### ***New Business:***

4. **Consider, discuss, and possible action on the final construction draw with A&B Construction on phase 4 waterline replacement project:** General Manager Brown let everybody know that the final draw has been submitted. There were a few changes made. After some discussion, Vice President made a motion for General Manager Brown to approve the final draw with the changes indicated. Treasurer McDonald seconded the motion and all approved.
5. **Consider, discuss, and possible action on the one-ton utility truck and 2007 scag mower:** After much discussion, Treasurer McDonald made a motion to install a dump bed on the one-ton utility truck not to exceed \$12,000 and to sell the existing dump trailer. Also to get estimates on a new mower for operation to replace the 2007 scag mower. Director Bonzo seconded the motion and all approved.
6. **Consider, discuss, and possible action on starting a new well project on Mohave Dr East:** Discussion was had on the need for an additional well at the Mohave Dr East site. Assistant Treasurer Cooke made a motion to start the process of obtaining estimates to drill a new well at the above location. Director Bonzo seconded the motion and all approved.
7. ***Consider, discuss, and act upon request from homeowner for request for damages:*** None
8. ***Executive Session pursuant to Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, annotated to allow discussion concerning personnel matters (§551.074):*** None

#### ***Old Business:***

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9. **Update and possible action concerning the phase 4 of the LKSUD Waterline project:** General Manager Brown indicated that all discussion had been completed in item #4 above. There was no additional information.
10. **Committee reports:**
- (a) **Human Resources (HR) Committee:** None
  - (b) **Budget and Rates Committee:** None
  - (c) **Long-range Planning and Conservation Committee:** None
11. **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:** General Manager Brown indicated everything was going good in the field. The generator has arrived at Reliable Electric. They will be in the process of preparing the site for installation in the next week or so. The area is currently too wet and needs to dry out some.
  - (b) **Investment Officer re: Quarterly Financial Report. (Apr., July, Oct, Jan.):** After review and some discussion Treasurer McDonald made a motion to accept the quarterly financial report. Assistant Treasurer Cooke seconded the motion and all approved.
12. **Review and accept monthly financial report(s) and approve payment of bills:** Vice President Gabel made a motion to accept the monthly financials and approve the payment of bills. Assistant Treasurer Cooke seconded by the motion and all approved.
13. **Discussion on future agenda items:** None
14. **Adjourn:** President Turner adjourned the meeting at 10:38 a.m.

By: *Rodney G Brown*

Rodney G. Brown, General Manager