

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, March 13, 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 Treasurer McDonald. 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 February 14, 2024 meeting minutes. Secretary Deatrich seconded the motion and all approved.
3. **Public Comment. (Speakers limited to 5 minutes each):** None

New Business:

4. **Discuss and act on Ordinance No. 2024-001 ordering a general election to be held on Saturday, May 4, 2024, for the purpose of electing three candidates to the Board of Directors:** Director Bonzo made a motion to call the General Election on May 4, 2024. Vice President Gabel seconded the motion and all approved.
5. **Consider, discuss, and act on receiving and execute the Certification of Unopposed Candidates:** After review of the applications Vice President Gabel made a motion to execute the Certification of Unopposed Candidates. Assistant Treasurer Cooke seconded the motion and all approved.
6. **Discuss and act on Ordinance No. 2024-002 cancelling the general election ordered to be held on Saturday, May 4, 2024, and declaring three (3) candidates elected to the Board of Directors:** After discussion of the Ordinance No. 2024-002 Director Lewis made a motion to cancel the May 4, 2024 election. Assistant Treasurer Cooke seconded the motion and all approved.
7. **Consider, discuss, and possible action on the estimates for a new mower:** After reviewing the estimates to purchase a new mower and with some discussion. Vice President Gabel made a motion to approved to purchase the mower from Dennard's in Whitesboro. Assistant Treasurer Cooke seconded the motion and all approved.
8. **Consider, discuss, and possible action on the Komatsu Backhoe:** After some discussion was had, Secretary Deatrich made a motion to sell the Komatsu backhoe. Director Lewis seconded the motion and all approved.

9. **Consider, discuss, and possible action on starting a new well project on Mohave Dr East:** After much discussion a motion was made to move forward with the new well project at the Mohave Dr location. We have received estimates for a 600 gallon per minute well. The engineers have also provided estimates for the cost of engineering the project. Assistant Treasurer Cooke made a motion to approve the engineering for the well project with the cap at the current estimate we received currently. Director Bonzo seconded the motion, and all approved with the exception of Secretary Deatrich.
10. **Consider, discuss, and act upon request from homeowner for request for damages:** None
11. **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:

12. **Update and possible action concerning the phase 4 of the LKSUD Waterline project:** General Manager Brown indicated that the final draw has been submitted and are waiting for final numbers for the remainder of the money left.
13. **Committee reports:**
 - (a) **Human Resources (HR) Committee:** None
 - (b) **Budget and Rates Committee:** None
 - (c) **Long-range Planning and Conservation Committee:** None
14. **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 that the concrete slab has been poured and the generator has been delivered on site. Once the electrician has hooked up the generator, we will have it filled with diesel and will be testing the generator monthly.

The field operators have had a few leaks this last month, but everything is running smoothly.
 - (b) **Investment Officer re: Quarterly Financial Report. (Apr., July, Oct, Jan.):** None
15. **Review and accept monthly financial report(s) and approve payment of bills:** Assistant Treasurer Cooke made a motion to accept the monthly financials and approve the payment of bills. Vice President Gabel seconded by the motion and all approved.
16. **Discussion on future agenda items:** None
17. **Adjourn:** President Turner adjourned the meeting at 10:56 a.m.

By: *Rodney G Brown*

Rodney G. Brown, General Manager