

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 April 13, 2016

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: March 9, 2016 monthly board meeting.
3. Public Comment. (Speakers limited to 5 minutes each).
4. New Business:
 - (a) Discussion and possible action on Resolution No. 2016-002 resolving to appoint James W. Wilson and John Rapier of Gay, McCall, Isaacks & Roberts, P.C. to serve as our general legal counsel.
 - (b) Discussion and possible action to receive the Request for proposals and select accounting firm for the 2016 annual audit.
 - (c) Discussion and possible action on Resolution No. 2016-003 accepting the Waterline project as complete.
 - (d) Discussion and possible action to cancel the May 11, 2016 scheduled meeting and call a special meeting for May 18, 2016.
5. Old Business:
 - (a) 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.
 - (b) Discussion 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.
 - (c) Discussion and possible action concerning LKSUD office building maintenance and painting.
 - (d) Update on fixed base meter reading system upgrades.
 - (e) Discussion and update on the waterline replacement project 1b.

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 April 8, 2016, 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