

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 February 10, 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: January 20, 2015 special called board meeting.
3. Public Comment. (Speakers limited to 5 minutes each).
4. New Business:
 - (a) Discussion and possible action on Resolution No. 2016-002 calling for an election for two directors at large.
 - (b) Discussion and possible action concerning setting a limit on cost to provide life insurance to employees as provided in the LKSUD Personnel Policy.
 - (c) Discussion and possible action concerning creation of an RFP for annual auditing purposes.
 - (d) Discussion and possible action concerning current legal representation and retainer fees.
 - (e) Discussion and possible action concerning LKSUD office building maintenance and painting.
 - (f) Discussion and possible action concerning acquisition of a fixed base water meter reading system.
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) Update on fixed base meter reading system upgrades.
 - (c) Discussion and update on the waterline replacement project.
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 February 5, 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