

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 June 14, 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 May 10, 2017 board meeting(s).
3. Public Comment. (Speakers limited to 5 minutes each).
4. New Business:
 - (a) Discussion and possible action concerning Resolution 2017-005 accepting CobbFendly Engineering's recommendation to award the bid proposal submitted by Wilson Contractor Services for LKSUD Project 1B and 2 in the amount of \$2,106,035.60.
 - (b) Discussion and possible action concerning approval of a letter of engagement with the CPA firm of Evans, Pingleton, and Howard, PLLC to provide our 2017 Fiscal year audit
 - (c) Discussion and possible action concerning Resolution 2017-004 to approve the LKSUD Investment Policy as required.
 - (d) Discussion and possible action concerning Customer billing adjustment.
 - (e) Discussion and possible action concerning authorizing the General Manager to acquire information needed to determine the feasibility of completing the LKSUD water line replacement project in a timelier manner.
5. Old Business:

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

 - (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 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) Update on fixed base meter reading system upgrades.
- (d) 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 June 9, 2017, 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