

# LAKE KIOWA SPECIAL UTILITY DISTRICT

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

## AGENDA FOR SPECIAL CCALLED MEETING OF BOARD OF DIRECTORS

**DATE: Wednesday, March 23, 2022**

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

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

### Agenda

Notice is hereby given that the Board of Directors of the Lake Kiowa Special Utility District ("District") may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below:

1. *Call to Order and Declaration of Quorum.*
2. *Public Comment. (Speakers limited to 5 minutes each).*

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

3. Consider and act upon awarding of a contract for the construction of the Lake Kiowa Special Utility District Phase 4 Water Main Replacement Project.
4. *Discussion on future agenda items:*
5. *Adjournment:*

\* Reports from District standing committees will include a briefing by each committee for the Board on the activities of the committee, if any, since the last regular Board meeting. The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (940) 668-8391 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

For questions regarding this notice, please contact Ronny Young at (940) 668-8391, at gm@lksud.org, or at 133 Kiowa Dr. S., Lake Kiowa Tx. 76240.

At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Lake Kiowa Special Utility District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

I certify that this Agenda was posted on [March 21, 2022](#), at 10:00 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