

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 March 9, 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: February 10, 2016 monthly board meeting.
3. Public Comment. (Speakers limited to 5 minutes each).
4. New Business:
 - (a) Discussion and possible action on Ordinance No. 2016-003 adopting an order to cancel the General Election scheduled to be held on May 7, 2016 for the purpose of electing two directors to the Board of Directors of LKSUD.
 - (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 authorizing the General Manager setup and or renew Certificate of Deposits with our funds in reserve.
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 concerning adopting an RFP to be sent out for annual auditing purposes.
 - (c) Discussion and possible action concerning adopting Resolution No. 2016-002 dealing with current legal representation and retainer fees.
 - (d) Discussion and possible action concerning LKSUD office building maintenance and painting.
 - (e) Update on fixed base meter reading system upgrades.
 - (f) 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 March 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