

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 May 13, 2020

TIME: 10:00 a.m.

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

Agenda

<https://global.gotomeeting.com/install/794669613>

Notice is hereby given that, in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, a Joint Planning Meeting will be held via telephone and video conference call beginning at 10:00 a.m. on May 13, 2020. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

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. Review and approval of minutes March 11, 2020 board meeting(s).
3. Public Comment. (Speakers limited to 5 minutes each).
4. New Business:
 - (a) Act on adopting Ordinance No. 2020-002 Cancelling the General Election Ordered to be held on Saturday May 2, 2020.
 - (b) Discussion and act to accept the resignation of President William (Bill) Richey from the board.
 - (c) Recognition of outgoing Directors.
 - (d) Discuss and act on Resolution No. 2020-001 appointing Bruce McDonald and Dan Busch to the Board of Directors.
 - (e) Election of Officers.
 - (f) Discussion and possible action concerning possible residential billing adjustment(s).
 - (g) Discussion and possible action concerning a Request for Proposals for Auditing Services for our LKSUD annual audit.

- (h) Discussion and possible approval to contract with SC Tracking Solutions to handle our Backflow and CSI testing and inspections.
- (i) Discussion approval of 2020 -2021 Annual Budget.

5. Old Business:

- (a) Update and possible action concerning possible action on engineering services for Phase 4 of the waterline project.

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:

* 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 [May 8, 2020](#), 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