

LAKE KIOWA SPECIAL UTILITY DISTRICT

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

AGENDA FOR SPECIAL CALLED MEETING OF BOARD OF DIRECTORS

DATE: Wednesday May 18, 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: April 13, 2016 monthly board meeting.
3. Public Comment. (Speakers limited to 5 minutes each).
4. New Business:
 - (a) Administer Oath of Office, execute bonds, and take such actions needed to qualify Directors for office:
 - (b) Discussion and possible action to adopt Resolution No. 2016-004 declaring that the Board of Directors have reviewed the investment policy and investment strategies regulating the Districts funds and providing for the appointment of one or more investment officers responsible for investing the District's funds in a manner consistent with said Investment Policy; and any changes to either the investment policies or investment strategies of the District are recorded in the attached Exhibit "A" as required by Section 2256.005, Texas Government Code.
 - (c) Review of the Quarterly Rate study information spreadsheet.
 - (d) Discussion and possible action on request from a customer.
 - (e) Discussion and possible action to approve the destruction of previous years' ballots.
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 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 concerning LKSUD office building maintenance and painting.
- (d) Update on fixed base meter reading system upgrades.
- (e) Discussion and update on the waterline replacement project 1b.

6. Committee reports:

- (a) Human Resources (HR) Committee:
- (b) Budget and Rates Committee:
- (c) Long-range Planning and Conservation Committee:

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.

- 7. Review and accept monthly financial report(s) and approve payment of bills:
- 8. Discussion on future agenda items:
- 9. Adjourn:

I certify that this Agenda was posted on May 13, 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