

LAKE KIOWA SPECIAL UTILITY DISTRICT

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

AGENDA OF MEETING OF BOARD OF DIRECTORS

DATE: Wednesday October 14, 2015

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: September 9, 2015 board meeting:
3. Public Comment. (Speakers limited to 5 minutes each):
4. New Business:
 - (a) Consider and act upon adoption of Change orders for Pittard Construction Change Order #2. This order removes \$55,99.00 from the original contracted price.
 - (b) Consider and act upon adoption of Resolution No. _____ dealing with rate adjustment to begin with the January 2016 usage period.
 - (c) Consider and act upon Resolution No. _____ adoption 2015 Rate order.
 - (d) Discussion and possible action concerning acquiring CCN to serve LKPOA acreage.
 - (e) Discussion and possible action concerning approval of beginning Phase 1b of the waterline replacement program upon completion of Phase 1a.
5. Old Business:
 - (a) Update on fixed base meter reading system upgrade(s):
 - (b) Discussion and update on Waterline replacement / tank program:
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 September 4, 2015, 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

The board of directors reserves the right to recess into executive or closed session to discuss or consult with the Lake Kiowa Special Utility District's attorney about any item listed on this agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act including: Section 551.071. Consultation with attorney; Section 551.072. Discussion about purchase, exchange, lease or value of real property, Section 551.074. Discussion about personnel or to hear complaints against personnel; or Section 551.076. Discussion about security procedures or devices.

1. The board of directors may vote and/or act upon each of the items listed in this agenda.
2. During Public Comment persons may address the board of directors regarding matters not listed on this agenda. Each speaker shall be limited to 5 minutes. The board is prohibited from deliberating or taking any action on any matter presented during Public Comment.
3. Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or assistance should contact the General Manager of Lake Kiowa Special Utility District at least two (2) working days prior to the meeting at (940) 668-8391. BRAILLE IS NOT AVAILABLE.

*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.