

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 September 14, 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: August 10, 2016 board meeting(s).
3. Public Comment. (Speakers limited to 5 minutes each).
4. New Business:
 - (a) Presentation of 2016 Audit by Kirk Evans of Evans, Pingleton, and Howard, PLLC.
 - (b) Discussion and possible action to accept the 2016 Audit as presented.
 - (c) Discussion and possible action regarding contract with CobbFendley for the engineering work for Waterline Project 2.
 - (d) Discussion and possible action on Letter for collection Water Availability that LKPOA owes on lots that they own.
 - (e) Discussion and possible action on hiring additional employee for operations.
 - (f) Discussion and possible action on 2015 health insurance plan.
5. Old Business:

Consent Agenda: *Directors should ask for any items that they wish discussed to be removed from this section.*

 - (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) Update on fixed base meter reading system upgrades.

(d) 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:

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.

(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:

I certify that this Agenda was posted on September 9, 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