

LAKE KIOWA SPECIAL UTILITY DISTRICT

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

AGENDA OF SPECIAL CALLED MEETING OF BOARD OF DIRECTORS

DATE: Wednesday January 20, 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: December 9, 2015 board meeting.
3. Public Comment. (Speakers limited to 5 minutes each).
4. New Business:
 - (a) Discussion and possible action on Resolution No. 2016-001 accepting a 250,000-gallon elevated storage tank constructed by Landmark Structures I, L.P. under contract with the Greater Texoma Utility Authority as complete.
 - (b) Discussion and possible action concerning payment to First State Bank Gainesville to retire the existing note payable for the #4 well and ground storage tank.
 - (c) Discussion and possible action adopting Ordinance No. 2016-001 adopting a Rate Order.
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 on fixed base meter reading system upgrades.
 - (c) Discussion and update on the waterline replacement and elevated storage tank 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 January 15, 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