

# LAKE KIOWA SPECIAL UTILITY DISTRICT

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

## MINUTES FOR MEETING OF BOARD OF DIRECTORS

**DATE:** Wednesday, April 10, 2024

**TIME:** 10:00 a.m.

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

### Minutes

1. **Call to Order and Declaration of Quorum:** Meeting was called to order by President Turner at 10:00 am. All directors were present along with General Manager Brown and Asst. General Manager Fritz.
2. **Review and approval of minutes of March 13, 2024, board meeting(s):** A motion was made by Vice President Gabel to approve the March 13, 2024 meeting minutes. Secretary Deatrich seconded the motion and all approved.
3. **Public Comment. (Speakers limited to 5 minutes each):** None

#### ***New Business:***

4. **Consider, discuss, and possible action on the new well project on Mohave Dr East:** General Manager Brown has scheduled a meeting with CobbFendley Engineering to go over the process to start the new well at the Mohave location. A hydraulic study will need to be done and to get cost estimates.
5. **Discussion and possible action concerning Resolution No. 2024-001 for Accepting the Contract with A&B Construction for the phase 4 waterline replacement as complete:** After some discussion Director Bonzo made a motion to approved Resolution No. 2024-001 to accept the contract with A&B Construction for Phase 4 waterline replacement as complete. Director Lewis seconded the motion and all approved.
6. **Consider, discuss, and act upon request from homeowner for request for damages:** None
7. **Executive Session pursuant to Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, annotated to allow discussion concerning personnel matters (§551.074):** None

#### ***Old Business:***

8. **Committee reports:**
  - (a) **Human Resources (HR) Committee:** None
  - (b) **Budget and Rates Committee:** None
  - (c) **Long-range Planning and Conservation Committee:** None

9. *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:** *General Manager Brown updated the board to inform them that the backhoe had been sold. We had purchased a new mower, 16' trailer and the dump bed had been installed on the 2015 utility truck. We had some electrical issues at the pole on the #3 well during the recent storm. All repairs have been made and the well is back up and running.*

**(b) Investment Officer re: Quarterly Financial Report. (Apr., July, Oct, Jan.):** *After review, Treasurer McDonald made a motion to approve the quarterly financial report. Vice President Gabel seconded and all approved.*

10. **Review and accept monthly financial report(s) and approve payment of bills:** *After review, Treasurer McDonald made a motion to accept and approve paying the invoices. Assistant Treasurer Cooke seconded the motion and all approved.*

11. **Discussion on future agenda items:** *well*

12. **Adjourn:** *President Turner adjourned the meeting at 10:40 a.m.*

By: *Rodney G Brown*

Rodney G. Brown, General Manager