

# 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 8, 2026

**TIME:** 9:00 a.m.

**PLACE:** 133 Kiowa Dr S, Lake Kiowa, Texas 76240

### Minutes

1. **Call to Order and Declaration of Quorum:** *The meeting was called to order by General Manager Brown at 9:00 am. All directors were present except Bill Richey. Also present was Asst. General Manager Fritz.*
2. **Review and approval of minutes of March 11, 2026, board meeting(s):** *After reviewing the minutes, Vice President Deatrach made a motion to approve the minutes as presented. Treasurer McDonald seconded the motion and all approved.*
3. **Public Comment. (Speakers limited to 5 minutes each):** *None*

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

4. **Discuss and act on Ordinance No. 2026-003 amending and restating section G of the rate order to update charges for service:** *After reviewing proposed charges, Treasurer McDonald made a motion to table Ordinance No. 2026-003 until next month. Director O'Dell seconded the motion and all approved.*
5. **Review, discuss and act on proposal from General Control Systems to update Scada alarm system at each well location:** *Vice President Deatrach made a motion to approve the quote from General Control System to upgrade communication alarm system for the Scada system. Asst. Treasurer Cooke 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. **Update and possible action concerning the Waterline Project Phase 5:** *General Manager has submitted everything to GTUA for the Open Market application at this time and is already being reviewed by S&P Global. If all stays on track, we are looking at June of 2026.*
9. **Committee reports:**
  - (a) **Human Resources (HR) Committee:** *None*
  - (b) **Budget and Rates Committee:** *None*
  - (c) **Long-range Planning and Conservation Committee:** *None*

10. *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 informed the Board of Directors that all our Towers and the RB ground storage tank have been inspected for 2026. Everything looks super clean upon inspection.*

*Still having a few leaks on the east side where the old waterlines are in place.*

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

11. **Review and accept monthly financial report(s) and approve payment of bills:** *Asst. Treasurer Cooke made a motion to accept the monthly financials and approve the payment of bills. Director O'Dell seconded by the motion and all approved.*

12. **Discussion on future agenda items:** *None*

13. **Adjourn:** *General Manager Brown adjourned the meeting at 10:26 a.m.*

By: *Rodney G Brown*

Rodney G. Brown, General Manager