

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, August 14, 2024

TIME: 10:00 a.m.

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

Minutes

1. **Call to Order and Declaration of Quorum:** Meeting was called to order by President Turner at 10:01 am. All directors were present except Secretary Deatrich. Also present was General Manager Brown and Asst. General Manager Fritz.
2. **Review and approval of minutes of July 17, 2024, board meeting(s):** After brief review of minutes, a motion was made by Director Richey to approve the July 17, 2024 meeting minutes. Treasurer McDonald seconded the motion and all approved.
3. **Public Comment. (Speakers limited to 5 minutes each):** None

New Business:

4. **Consider and act on Resolution 2024-03 appointing Gary O'Dell to fill the vacancy for the term ending May 2026:** Treasurer McDonald made a motion to appoint Gary O'Dell to the open position per July 17, 2024 meeting minutes and act on Resolution 2024-003 and the motion was seconded by Assistant Treasurer Cooke. All approved.
5. **Consider all matters incident and related to swearing in of newly elected/appointed Directors by President Turner:** President Turner administered the Oath of Office to Gary O'Dell and he then signed the required documents.
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 new well project on Mohave Dr:** General Manager Brown updated the Board of Directors their Cobb & Fendley about 16% complete with the hydraulic study. Looking at the end of September for the possible hydraulic study.

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 Brown indicated that there was an electrical shortage at the Dam well site. Security had called indicating that there was a fire. Pentex had been called and all repairs have been made. The well is back up and running. We are in the process of complying all the documents needed for the annual audit for Haynes & Associates. The field operators have had a few leaks that they had to repair.

(b) ***Investment Officer re: Quarterly Financial Report. (Apr., July, Oct, Jan.):*** None

11. ***Review and accept monthly financial report(s) and approve payment of bills:*** After review, Asst. Treasurer Cooke made a motion to accept and approve paying the invoices. Vice President Bonzo seconded the motion and all approved.

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

13. ***Adjourn:*** President Turner adjourned the meeting at 10:45 a.m.

By: *Rodney G Brown*

Rodney G. Brown, General Manager