

LAKE KIOWA SPECIAL UTILITY DISTRICT
133 KIOWA DRIVE SOUTH
LAKE KIOWA, TEXAS 76240
(940-668-8391)

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: August 8, 2012

TIME: 9:15 a.m.

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

1. ***Call to Order.*** President Jess Maxwell called the meeting to order at 9:15 a.m. Staff members present: General Manager Ronny Young.
2. ***Welcome and Recognition of Bill Richey new director and Visitors.*** There were no visitors in attendance. Jess Maxwell introduced new board member Bill Richey.
3. ***Public Comments (limit of 5 minutes per speaker).*** None.
4. ***Established Quorum.*** Board members present: Jess Maxwell, Jack Thies, John Anselmi, Bill White, Joanne Dorsch, Margaret Dressel and Bill Richey. President Maxwell determined a quorum of the board was present.
5. ***Approval of minutes from previous meeting.*** Jack Thies made a motion to approve the minutes of July 11, 2012 board meeting, which was seconded by Joanne Dorsch and passed unanimously.
6. ***Election of the LKSUD Board of Directors Officers.*** President – Jess Maxwell, Vice President – Jack Thies, Secretary – John Anselmi, Treasurer – Margaret Dressel.
7. ***Consideration and possible action on creation and appointment of Committee members.*** President Maxwell appointed the following committee members: **Budget Water Rights** - Jack Thies, Margaret Dressel, Bill Richey, **Long Range / Conservation** - Bill White, Jack Thies, Jess Maxwell, **Human Resources** - Jess Maxwell, Margaret Dressel, Jack Thies.
8. ***Consideration and possible action on items concerning SUD formation.*** No action.
9. ***Consideration and possible action on Resolution to approve a Contract with GTUA for Water Rights Permit to purchase 757.5 acre feet of water from Lake Texoma.*** Motion was made by Jack Thies to approve resolution 2012-008 with a second by Margaret Dressel. Motion passed unanimously.
10. ***Consideration and possible action on Resolution to approve contract with Master Meter Systems for the purchase of Masterlinx Enterprise Management Software.*** Ronny discussed the need for the billing software and some of its capabilities. A motion to approve

was made by Bill White to approve the contract, seconded by Jack Thies. Motion passed unanimously.

11. ***Consideration and possible action on Resolution establishing regular meeting location, time, and dates..*** The Board of Directors discussed designating the second Wednesday of each month at 9:00 a. m. as the date and time for conducting regular meetings. Discussion followed. A motion to pass RESOLUTION NO. 2012-006 was made by Bill White, seconded by Bill Richey. Motion passed unanimously.
12. ***Consideration and possible action on Resolution adopting LKSUD Sea..*** The board discussed the resolution adopting an official seal; designating a regular office for conducting the business of the district and maintaining district records; establishing regular business hours; designating a place for holding board meetings. A motion to pass RESOLUTION NO. 2012-005 was made by Bill White, seconded by Jack Thies. Motion passed unanimously.
13. ***Consideration and possible action on Resolution establishing a fiscal year.*** The board determined that the fiscal year of the District shall begin on the first day of July of each calendar year and shall end on the last day of June of the following calendar year. A motion to pass RESOLUTION NO. 2012-007 adopting a fiscal year for the district was made by Bill White, seconded by John Anselmi. Motion passed unanimously.
14. ***Consideration and possible action on Resolution establishing an Ethics Policy.*** No action taken.
15. ***Consideration and possible action on Resolution establishing and Investment Policy and appointment of an investment officer.*** No action taken.
16. ***Update from NTGCD.*** Ronny gave an update on the meeting held in August. Highlights included the new website and new budget.
17. ***Discussion of any agenda items to be included in future meetings.*** Hydrology study, remaining resolutions related to conversion to a special utility district.
18. ***Adjournment:*** Meeting adjourned at 11:00 a.m. Motion was made by John Anselmi, seconded by Jack Thies. Motion passed unanimously.

John Anselmi, Secretary