

LAKE KIOWA SPECIAL UTILITY DISTRICT
133 Kiowa Drive South
Lake Kiowa, Texas 76240-9539
(940) 668-8391

MINUTES FOR SPECIAL CALLED MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, March 5, 2014

TIME: 2:00 p.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 Maxwell at 2:05 p.m. All Directors were present with the exception of Director Richey. General Manager Young was also present.
2. Review and approval of minutes: February 12, 2014 Regular and the February 19, 2014 Special Called Board meetings: Director Bergbower made a motion to accept the February 12, 2014 minutes as presented and Vice President Thies seconded the motion and all approved. Vice-President Thies made a motion to accept the February Special Called Meeting Minutes and Director Bergbower seconded the motion and all approved except Treasurer Dressel who abstained.
3. Public Comment. (Speakers limited to 5 minutes each): None
4. New Business:
 - (a) Consideration and possible action on Resolution No. 2014-003 approving the terms of a Professional Services Contract with Cobb Fendley Engineers: General Manager Young detailed the terms and scope of the contract with Cobb Fendley Engineers. Attorney James Wilson was contacted by speaker phone and answered question from the Directors. Director White made a motion to approve Resolution No. 2014-003 allowing for a contract of services with a provision that the revised contract wording be emailed to the Directors when it is received. Secretary Anselmi seconded the motion and all approved.
 - (b) Consideration and possible action Ordinance No. 2014-003 amending the Rate Order with regard to re-service policies and fees: Manager Young explained that there was an issue of Re-service fees that had arisen. The current Rate Order speaks of the re-service fees but it does not have and pricing. The Ordinance No. 2014-003 gives the provisions of the re-service fee along with the amounts charged. Director Bergbower made a motion to approve Ordinance No. 2014-003 amending the Rate Order with the following changes. Sec. 3 should have the Deposit listed as a separate payment. Secretary Anselmi seconded the motion and all approved.
5. Committee reports:
 - (a) Human Resources (HR) Committee: None

- (b) Budget and Rates Committee: None
- (c) Long-range Planning and Conservation Committee: None

- 6. 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: General Manager Young gave a brief report on the previous couple of weeks. He stated that everything was working well and we have had only a few line break repairs. He stated that the NTGCD meeting would be held next week and that he would be attending the Texas Rural Water Association's Annual meeting next week in Fort Worth.

- 7. Review and accept monthly financial report(s) and approve payment of bills: Director White made a motion to approve the payment of bills for February and it was seconded by Treasurer Dressel and all approved.

- 8. Future agenda items: Pursue a Water Rates Firm and also a Public Relations firm.

- 9. Adjourn: Director White made a motion to adjourn at 3:00 p.m. it was seconded by Vice-President Thies all were in favor.

I certify that this Agenda was posted on February 28, 2014, at 11:00 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