

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 March 8, 2017

TIME: 9:00 a.m.

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

Minutes

1. **Call to Order and Declaration of Quorum:** President Thies called the meeting to order at 9:00 a.m. all Directors were present with the exception of Secretary Cole. General Manager Young and Community Manager Charlie Foster were also in attendance.
2. **Review and approval of minutes of February 8, 2017 board meeting(s):** Vice President Bergbower made a motion to accept the minutes as presented after a correction of the word “and” was inserted between report and approve on item eight. Director James seconded the motion and all approved.
3. **Public Comment. (Speakers limited to 5 minutes each):** None
4. New Business:
 - (a) **Discussion and possible action relating to Ordinance No. 2017-002 ordering THE CANCELLATION OF THE GENERAL Election SCHEDULED FOR May 6, 2017, FOR the purpose of electing two (2) directors to the Board of Directors of Lake Kiowa Special Utility District:** After some discussion, Director Dressel made a motion to adopt ordinance No. 2017-002 to cancel the May 6, 2017 election. Vice President Bergbower seconded the motion and all approved.
5. Old Business:

Consent Agenda: *Directors should ask for any items that they wish discussed to be removed from this section.*

 - (a) Discussion and possible action to engage an engineering firm to provide surveying and other services required to amend the district’s certificate of convenience and necessity in order to serve Lake Kiowa Property Owners Association acreage.
 - (b) Update and possible action agreeing to participate in a Regional Water Study for the purpose of developing a plan to take, treat, and distribute water to water rights holders in Collin, Cooke, Denton, and Grayson counties.
 - (c) **Update on fixed base meter reading system upgrades:** Manager Young update the Directors on the ongoing installation process.
 - (d) Discussion and update on the waterline replacement Project #2.

6. Committee reports:
 - (a) Human Resources (HR) Committee:
 - (b) Budget and Rates Committee:
 - (c) Long-range Planning and Conservation Committee:

7. 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 Young discussed some items that needed to be addressed in our current Rate Order and stated that he would add them to a later agenda for action. He also went over the current financial statements and discussed several items.

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

 - (c) **Recent activities of the North Texas Groundwater Conservation District:** None

8. **Review and accept monthly financial report(s) and approve payment of bills:** Treasurer Richey made a motion to accept the monthly financial reports and approve the payment of bills. Director Dressel seconded the motion and all approved.

9. Discussion on future agenda items: Rate Order changes, items from old business.

10. Adjourn: President Thies adjourned the meeting at 9:25 a.m.

By: *Ronny P. Young*
Ronny P. Young, Deputy Secretary