

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, November 12, 2025

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 9:02 am. All directors were present along with Asst. General Manager Fritz.*
2. ***Review and approval of minutes of October 15, 2025, board meeting(s):*** *After reviewing the minutes, Director Anselmo made a motion to approve the minutes. Vice President Deatrich seconded the motion, and all approved except Secretary Richey since he was absent at the last meeting.*
3. ***Public Comment. (Speakers limited to 5 minutes each):*** *None*

New Business:

4. **Discussion and possible action on Ordinance No. 2025-002 Amending our Rate Order adjusting all the current rates:** After much discussion, Treasurer McDonald made a motion to approve Ordinance No 2025-002 amending our rate order. President Bonzo seconded the motion, and all approve except Director Anselmo.
5. **Consider, discuss, and possible action on Waterline Phase 5 project with the Greater Texoma Utility District (GTUA) to go open market or Texas Water Development Board funding:** After much discussion, President Bonzo made a motion to not move forward with the Texas Water Development Board for the Phase 5 water line project. Director O'Dell seconded the motion and all approved.
6. **Consider, discuss, and possible action on setting up account for Phase 6 Waterline replacement project:** *Treasurer McDonald made a motion to create a line item for Phase 6 to cover contingency funds. The general manger Brown is to open an money market account starting in February. Opening balance to be \$5,000.00 with monthly installments of \$1500.00 for future projects.*
7. ***Consider, discuss, and act upon request from homeowner for request for damages:*** *None*
8. ***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:

9. ***Update and possible action concerning the Waterline Project Phase 5:*** *None*

10. *Committee reports:*

- (a) ***Human Resources (HR) Committee: None***
- (b) ***Budget and Rates Committee: None***
- (c) ***Long-range Planning and Conservation Committee: None***

11. *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 informed the board of directors that the new tank for Well#4 is projected to arrive on the 18th of November.

We have had more leaks on the east in the areas where there is still old pipe. There was a big one on Colt Drive.

Well #3 motor has gone out, and THI Drilling is on site currently setting up to pull and replace it.

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

12. ***Review and accept monthly financial report(s) and approve payment of bills:*** *After review, Treasurer McDonald made a motion to accept and approve paying the invoices. Secretary Richey seconded the motion and all approved.*

13. ***Discussion on future agenda items:*** *CD's; Grants with Texas Water Development Board.*

14. ***Adjourn:*** *General Manager Brown adjourned the meeting at 10:27 a.m.*

By: *Rodney G Brown*

Rodney G. Brown, General Manager