

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 13, 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 10:00 am. All directors were present along with General Manager Brown and Asst. General Manager Fritz.
2. **Review and approval of minutes of October 15, 2024, board meeting(s):** After a brief review of minutes, a motion was made by Treasurer McDonald to update Samatha to Stacy Patrick and approve the October 15, 2024 meeting minutes. Secretary Deatrach seconded the motion and all approved.
3. **Public Comment. (Speakers limited to 5 minutes each):** None

New Business:

4. **Discussion and possible action on Waterline Project Phase 5 on the east side of lake:** After some discussion on moving forward with Phase 5 waterline project. Director O'Dell made a motion to approve moving forward. Assistant Treasurer Cooke seconded the motion, and all approved except for Secretary Deatrach, who opposed the motion.
5. **Discussion and possible action on Ordinance No. 2024-002 Amending our Rate Order adjusting all the current rates:** Based on the approval of Phase 5 waterline replacement, Director O'Dell made a motion to increase the water rates as determined to meet the requirement for the additional waterline replacement. Treasurer McDonald seconded the motion, and all approved except for Secretary Deatrach.
6. **Discussion and possible action on adjusting lot lease rate:** After reviewing the 2 current lot leases, Secretary Deatrach made a motion to increase both lot lease rates to \$275.00 each per month. Director Richey seconded the motion, and all approved except for Vice President Bonzo.
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 new well project on Mohave Dr:** 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 indicated that we are still having leaks. Have had a greater number on Blackfoot Tr in the last two weeks.

He has been in contact with Superior Tanks to move forward on the additional ground storage tank at the Dam site location. Waiting to receive final quotes and contract from them.

The intersection of Colt and Kiowa Dr E is at a stand still currently per the LKPOA. They are looking into additional options on replacing the existing culvert at that intersection.

- (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, Assistant Treasurer Cooke made a motion to accept and approve paying the invoices. Treasurer McDonald seconded the motion and all approved.*

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

14. ***Adjourn:*** *President Turner adjourned the meeting at 11:09 a.m.*

By: Rodney G Brown

Rodney G. Brown, General Manager