

LAKE KIOWA SPECIAL UTILITY DISTRICT

133 Kiowa Drive South
Lake Kiowa, Texas 76240-9539
(940) 668-8391

MINTUES FOR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, November 8, 2023

TIME: 10:00 a.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 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 18, 2023, board meeting(s):*** A motion was made by Vice President Gabel to approve the November 8, 2023 meeting minutes. Assistant Treasurer Cooke seconded the motion and all approved.
3. ***Public Comment:*** (Speakers limited to 5 minutes each). None

New Business:

4. **Discussion and possible action on Ordinance No. 2023-003 Amending our Rate Order adjusting the current residential & wholesale rates by 5%:** After some discussion Vice President Gabel made a motion to increase the residential and wholesale rates by 5%. Treasurer McDonald seconded the motion and all approved.
5. **Consider, discuss and possible action for the Blackfoot Trail project:** General Manager Brown indicated that another pay app had been submitted but does not have the solid final number that will be left over from the project yet.
6. ***Consider, discuss, and act upon request from homeowner for request for damages:*** None
7. ***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:

8. ***Update and possible action concerning the phase 4 of the LKSUD Waterline project:*** General Manager Brown indicated that the boring had been completed from the lodge to the intersection of San Chez and Kiowa Dr West. A&B Construction will be pressure testing the line and once they have received the sample testing results back, they will be doing the connections.
9. ***Committee reports:***

- (a) ***Human Resources (HR) Committee:*** None

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

10. **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 went over an estimate for a possible new well to be drilled and the process that it will take to go forward with the project. He has also contacted a drilling company that we have used in the past to get a better idea of the cost.

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

- 11. **Review and accept monthly financial report(s) and approve payment of bills:** Vice President Gabel made a motion to accept the monthly financials and approve the payment of bills. The motion was seconded by Secretary Deatrich and all approved.
- 12. **Discussion on future agenda items:** Blackfoot Trail waterline replacement and discussion on salary and wages
- 13. **Adjourn:** Meeting was adjourned at 10:52 a.m. by President Turner.

By: *Rodney G Brown*

Rodney G. Brown, General Manager