

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 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:** The meeting was called to order at 9:00 a.m. All Directors were present along with General Manager Ronny Young and Community Manager Charlie Foster.
2. **Review and approval of minutes October 11, 2017, 2017 board meeting(s):** Treasurer Richey made a motion to accept the minutes as presented and Director James seconded the motion, and all approved with the exception of Vice President Bergbower and Director White who abstained.
3. **Public Comment. (Speakers limited to 5 minutes each):** None
4. **New Business:**
 - (a) **Discussion and possible action concerning changes to the Drought Contingency Plan:** Treasurer Richey made a motion to table and it was seconded by Director White and all approved.
 - (b) **Discussion and possible action concerning Customer billing adjustment(s):** No action
 - (c) **Discussion and possible action to enter into an agreement with Texas Water Development Board to place a weather collection station(s) on LKSUD property:** General Manager Young explained that he had received notice from the Texas Water Development Board that they were looking for sites to install weather stations. He stated that he had received an contract application to complete if we were interested. Director White made a motion to enter in to a contract to allow a weather station to be installed on LKSUD property and the motion was seconded by Director Dressel. All approved.

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 to serve Lake Kiowa Property Owners Association acreage:** No action
- (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:** General Manager Young stated that he had received a letter from GTUA requesting money to assist in completing a Regional Water distribution study. A motion was made by Treasurer Richey and seconded by Vice President Bergbower to participate with the recommended funding. All approved.

- (c) **Discussion and update on the waterline replacement Project #2:** General Manager Young said that the Wilson Contractors have been given a start date of January 2, 2018.

5. Old Business:

- (a) **Discussion and possible action concerning Employee Health insurance plan:** No action
- (b) **Discussion and possible action concerning possible adjustments to the TCDRS retirement program:** General Manager Young presented the Directors with several options to update the current TCDRS retirement program. Secretary Cole made a motion to table and Director Dressel seconded the motion and all approved.

6. Committee reports:

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

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 updated and reviewed some items with the Directors.
- (b) **Investment Officer re: Quarterly Financial Report. (Apr., Jul., Oct., Jan.):** Secretary Cole made a motion to accept the 3rd Quarter Financial Report and Director Dressel seconded the motion and all approved.
- (c) **Recent activities of the North Texas Groundwater Conservation District:** General Manager Young stated that the NTGCD would be meeting next Tuesday at The Mustang GCD offices.

- 8. **Review and accept monthly financial report(s) and approve payment of bills:** Director White made a motion to accept the monthly financial statements and approve the payment of bills. Director James seconded the motion and all approved.

- 9. **Discussion on future agenda items:** HR Committee, Drought Contingency Plan, TCDRS Retirement Plan.

- 10. **Adjourn:** Meeting was adjourned by President Thies at 9:48 a.m.

By: *Ronny P. Young*

Ronny P. Young, deputy Secretary