

LAKE KIOWA SPECIAL UTILITY DISTRICT  
133 Kiowa Drive South  
Lake Kiowa, Texas 76240-9539  
(940) 668-8391

**MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS**

DATE: Wednesday, November 13, 2013

TIME: 9:00 a.m.

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

**MINUTES**

1. Call to Order and Declaration of Quorum: President Maxwell called the meeting to order at 9:03 am.
2. Review and approval of minutes: October 9, 2013 Regular board meeting: After some discussion a motion was made to approve the October 9, 2013 minutes with as amended. The person seconding the motion on item #8 should have read Director Bill Richey.
3. Public Comment. (Speakers limited to 5 minutes each): None
4. New Business:
  - (a) Consideration and possible action regarding approval of contract for Financial Advisory Services with Specialized Public Finance Inc: Legal consul James Wilson recommended approval of the contract that was submitted to the LKSUD board for application to TCEQ and the Texas Attorney General to allow the selling of bonds. Director White made a motion to approve the contract with Specialized Public Finance Inc. and the motion was seconded by Director Bergbower and all were in favor.
  - (b) Consideration and possible action concerning application to Texas Water Development Board for possible financing: Manager Young informed the Directors of approval from the Texas Water Development Board to submit an application for financing of our water projects. Director Bergbower made a motion to approve (GTUA) Greater Texoma Utility Authority to complete the application to TWDB. The motion was seconded by Director White and all were in favor.
  - (c) Consideration and possible action to approve the cost of a storage building and 520 gallon diesel tank to be located at well site #4: Manager Young submitted the bids received for construction of a storage building to be located at Well site #4. Director Thies made a motion to approve completing the building at a cost not to exceed \$34,000. The diesel tank will be purchased after the building is completed and installed at this site. The motion was seconded by Director Anselmi and all approved.

5. Committee reports:

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

6. Old Business:

- (a) Consideration and possible action regarding HR Committee's recommendation concerning approval of Lake Kiowa Special Utility District Personnel Policies: A motion was made by Director White to table and it was seconded by Director Thies. All were in favor.
- (b) Consideration and possible action to approve financing for engineering and construction on LKSUD Project #1: No action was taken

7. General Manager's report re: review of financial documents; water system maintenance and status; status of various projects; and recommendations for improving the water system and customer relations; and recent activities of the North Texas Groundwater Conservation District: Manager Young discussed in detail the monthly financial reports and also numerous items concerning the water system. Manager Young also discussed the NTGCD meeting that was held on November 12<sup>th</sup>. Highlights included approval of the changes to the Temporary Rules and updates on the hydrology study being done for the Trinity Aquifer.

8. Review and approval of monthly financial report(s) and payment of bills: Motion was made by Director White to accept the financial reports as presented and to approve the payment of bills. It was seconded by Director Thies and all were in favor.

9. Future agenda items:

- 1. Bids on bolted steel ground storage tank to replace the tank below the dam.
- 2. HR Committee recommendations and personnel policy recommendations.
- 3. Formation of Committee for public relations.

10. Adjourn: Motion was made by Director Thies to adjourn the meeting it was seconded by Director Anselmi and all were in favor.

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