

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 October 12, 2016

TIME: 9:00 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 Thies at 9:00 a.m. all directors were present with the exception of Secretary Cole. General Manager Ronny Young was also present.
2. **Review and approval of minutes: September 14, 2016 board meeting(s):** Vice President Bergbower made a motion to accept the September 14, 2016 minutes as presented. Director White seconded the motion and all approved with the exception of Treasurer Richey who abstained since he did not attend the September meeting.
3. **Public Comment. (Speakers limited to 5 minutes each):** None
4. New Business:
 - (a) **Presentation of 2016 Audit by Kirk Evans of Evans, Pingleton, and Howard, PLLC:** Motion to continue was made by Director White and seconded by Treasurer Richey. All approved.
5. Old Business:

Consent Agenda: *Directors should ask for any items that they wish discussed to be removed from this section.*

 - (a) Discussion and possible action to accept the 2016 Audit as presented.
 - (b) **Discussion and possible action on Letter for collection of Water Availability that LKPOA owes on lots that they own:** President Thies stated that he had not talked to the LKPOA but would be getting with them soon.
 - (c) 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 in order to serve Lake Kiowa Property Owners Association acreage.
 - (d) 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.
 - (e) **Update on fixed base meter reading system upgrades:** General Manager Young told the Directors that work was still being done on the radio receivers at the elevated storage tanks.

- (f) **Discussion and update on the waterline replacement project 2:** General Manger Young told the Directors that the survey crew from CobbFendley have been doing the survey for the next project.

6. Committee reports:

- (a) **Human Resources (HR) Committee:** None
- (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 Manger Young went over the published financials with the board and answered some questions.

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

(c) **Recent activities of the North Texas Groundwater Conservation District:** None

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

9. **Discussion on future agenda items:** 2016 audit and item from old business.

10. **Adjourn:** Meeting was adjourned at 9:35 a.m.

By: *Ronny P. Young*

Ronny P. Young, Deputy Secretary