

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 15, 2025

TIME: 9:00 a.m.

PLACE: 133 Kiowa Dr S, Lake Kiowa, Texas 76240

Minutes

1. ***Call to Order and Declaration of Quorum:*** *The meeting was called to order by General Manager Brown at 9:03 am. All directors were present, except for Secretary Richey. Also, present was Asst. General Manager Fritz.*
2. ***Review and approval of minutes of September 10, 2025, board meeting(s):*** *After reviewing the minutes, Vice President Deatrich made a motion to approve the minutes. Asst. 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 rate adjustments:*** *After much discussion, Treasurer McDonald made a motion to increase residential rates by 5%. Vice President Deatrich seconded the motion, and all approved except for President Bonzo and Director Anselmo who opposed. Director O'Dell made a motion to increase the Bulk rate by 5%. Treasurer McDonald seconded the motion, and all approved except for Director Anselmo who opposed.*
5. ***Consider, discuss and possible action on Waterline Phase 5 project with the Greater Texoma Utility District (GTUA) to go open market or Texas Water Development Board funding:*** *Director Anselmo made a motion to table the decision until next month with direction to proceed on Phase5 waterline funding.*
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 Waterline Project Phase 5:*** *None*
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 Manger Brown informed the Board of Director that the new carpet had been installed in the office and the library. The new Vermeer Vactron has been delivered, and the old one has been traded in. Looks like we are still on schedule to receive the new ground storage tank for Well#4 around December from Superior Tanks. All other operations have been running accordingly.

(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:** After review, Asst. Treasurer Cooke made a motion to accept and approve paying the invoices. Treasurer McDonald seconded the motion and all approved.
12. **Discussion on future agenda items:** Setting up account for Phase 6 Waterline replacement and Phase 5 funding options
13. **Adjourn:** General Manager Brown adjourned the meeting at 10:37 a.m.

By: *Rodney G Brown*

Rodney G. Brown, General Manager