

# 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, September 11, 2024

**TIME:** 10:00 a.m.

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

### Minutes

Notice is hereby given that the Board of Directors of the Lake Kiowa Special Utility District ("District") may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below:

1. **Call to Order and Declaration of Quorum:** Meeting was called to order by President Turner at 10:00 am. All directors were present except Vice President Bonzo. Also, General Manager Brown was present, and Asst Manager Fritz was absent from the meeting.
2. **Review and approval of minutes of August 14, 2024, board meeting(s):** After a brief review of minutes, a motion was made by Director Richey to approve the August 14, 2024 meeting minutes. Treasurer McDonald seconded the motion and all approved.
3. **Public Comment. (Speakers limited to 5 minutes each):** None

#### ***New Business:***

4. **Consider, discuss and act upon quotes from Superior Tanks to increase rings to the Dam station and Fire stations ground storage tanks:** After much discussion, Secretary Deatrich made a motion to table the discussion until the next meeting. Treasurer McDonald seconded the motion and all approved.
5. **Consider, discuss, and act upon request from homeowner for request for damages:** None
6. **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:***

7. **Update and possible action concerning the new well project on Mohave Dr:** General Manager Brown indicated that he had heard from CobbFendley, and they are 80% done with the hydraulic study. Director Richey made a motion to table the discussion until the hydraulic study has been completed. Secretary Deatrich seconded the motion and all approved.

8. *Committee reports:*
  - (a) **Human Resources (HR) Committee:** None
  - (b) **Budget and Rates Committee:** None
  - (c) **Long-range Planning and Conservation Committee:** None
  
9. *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 informed the Board of Director that we have been having a few leaks mainly on the east side of the lake. We will need to consider a possible trade in on the 2018 Ford F-150 truck.
  
  - (b) **Investment Officer re: Quarterly Financial Report. (Apr., July, Oct, Jan.):** None
  
10. **Review and accept monthly financial report(s) and approve payment of bills:** After review, Director Richey made a motion to accept and approve paying the invoices. Asst. Treasurer Cooke seconded the motion and all approved.
  
11. **Discussion on future agenda items:** Next board meeting will be held on Tuesday, October 15, 2024.
  
12. **Adjourn:** President Turner adjourned the meeting at 10:52 a.m.

By: *Rodney G Brown*

Rodney G. Brown, General Manager