

LAKE KIOWA SPECIAL UTILITY DISTRICT

133 Kiowa Drive South
Lake Kiowa, Texas 76240-9539
(940) 668-8391

SPECIAL CALLED MINUTES FOR MEETING OF BOARD OF DIRECTORS

DATE: Thursday, April 25, 2024

TIME: 7:45 a.m.

PLACE: 100 Navajo TR W(ProShop), Lake Kiowa, Texas 76240

Special Called Minutes

1. **Call to Order and Declaration of Quorum:** Meeting was called to order by Vice President Gabel at 7:45 am. All directors were present except President Turner and Secretary Deatrich. Also present was General Manager Brown and Asst. General Manager Fritz.
2. **Review and approval of minutes of April 10, 2024, board meeting(s):** A motion was made by Assistant Treasurer Cooke to approve the April 10, 2024 meeting minutes. Director Bonzo seconded the motion and all approved.
3. **Public Comment. (Speakers limited to 5 minutes each):** None

New Business:

4. **Discussion and possible action on the hydraulic duty for the new well project on Mohave Dr East:** After a brief review of the proposal Treasurer McDonald made a motion to approve the cost of the hydraulic study for the new well on Mohave Dr East. Director Bonzo 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. **Committee reports:**
 - (a) **Human Resources (HR) Committee:** None
 - (b) **Budget and Rates Committee:** None
 - (c) **Long-range Planning and Conservation Committee:** None
8. **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:** None

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

9. *Review and accept monthly financial report(s) and approve payment of bills: None*
10. *Discussion on future agenda items: None*
11. *Adjourn: Vice President Gabel adjourned the meeting at 7:49 a.m.*

By: *Rodney G Brown*

Rodney G. Brown, General Manager