

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, July 9, 2025

TIME: 10:00 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 10:01 am. All directors were present along with Asst. General Manager Fritz.*
2. *Review and approval of minutes of June 11, 2025, board meeting(s): After reviewing the minutes Secretary Richey made a motion to approve the minutes. Vice President Deatrach seconded the motion, and all approved.*
3. *Public Comment. (Speakers limited to 5 minutes each): None*

New Business:

4. *Consider, discuss and act to adopt Resolution No. 2025-002 for the approval of the Lake Kiowa SUD 2025/2026 Budget: After reviewing the proposed budget, Director O'Dell made a motion to approve the budget with corrections per discussion. Director Anselmo 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 Waterline Project Phase 5.*
8. *Committee reports:*
 - (a) *Human Resources (HR) Committee: None*
 - (b) *Budget and Rates Committee: Budget committee meet on July 1 to review and make recommendations for the Board meeting on July 9, 2025.*
 - (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 indicated that the new ground storage tank at Well #3 has been completed and is in-service. It has helped with the increase in usage so far in June. We will continue to monitor it through the summer months as the usage increases as the temperatures continue to rise.

We had 7 leaks on the east side of the lake for the month of June, and we had two new taps requested for new construction.

(b) Investment Officer re: Quarterly Financial Report. (Apr., July, Oct, Jan.):

10. *Review and accept monthly financial report(s) and approve payment of bills:*
11. *Discussion on future agenda items:*
12. *Adjourn:*

By: Rodney G Brown

Rodney G. Brown, General Manager