

# 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 8, 2026

**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 9:00 am. All directors were present along with Asst. General Manager Fritz.*
2. ***Review and approval of minutes of June 10, 2026, board meeting(s):*** *After reviewing the minutes, Secretary Richey made a motion to approve the minutes as presented. Vice President Deatrich seconded the motion and all approved.*
3. ***Public Comment. (Speakers limited to 5 minutes each):*** *None*

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

4. ***Consider, discuss, and act approval of a contract for Inspection services for the LKSUD waterline project:*** *General Manager Brown presented the Board of Directors with two inspection quotes. After reviewing, Ast. Treasure O'Dell made a motion to approve the quote from Great Plains Consulting. Treasurer Cooke 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:*** *General Manager Brown indicated that there will be a meeting at 11:00 am today to open and discuss the sealed bids for the Phase 5 project. Once references are checked, the LKSUD Board of Directors will meet and approve a bid.*
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 indicated that we have had a lot of leaks on the east side of the lake in June. Some are in the proposed project, and the rest are in the last phase.*

We have also had to pull the pump and motor at Well #4 due to a loss in production. Both components have been replaced and reinstalled; however, the well is still experiencing reduced output. THI Drilling will be back on site today to perform a flow-meter test and determine the next steps needed to restore full production.

***(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:*** *Treasurer Cooke made a motion to accept the monthly financials and approve the payment of bills. Director O'Dell seconded by the motion and all approved.*
11. ***Discussion on future agenda items:***
12. ***Adjourn:*** *General Manager Brown adjourned the meeting at 9:33 a.m.*

By: *Rodney G Brown*

Rodney G. Brown, General Manager