

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, June 10, 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 9:04 am. All directors were present along with Asst. General Manager Fritz.*
2. ***Review and approval of minutes of May 20, 2026, board meeting(s):*** *After reviewing the minutes, Director Anselmo made a motion to approve the minutes as presented. Secretary Richey 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. 2026-002 for the approval of the Lake Kiowa SUD 2026/2027 Budget:*** *After review of the proposed budget and some discussion. Director Anselmo made a motion to approve the proposed 2026/2027 Budget as presented. Treasurer Cooke seconded the motion and all approved.*
5. ***Consider, discuss, and possible action to open a CD:*** *After much discussion, Vice President Deatrich made a motion to approve taking out a \$300,000.00 CD with a term of up to one year, securing the best rate available. Director Anselmo seconded the motion and all approved.*
6. ***Consider all matters related to the approval of engagement letter for 2026 audit with CPA Haynes & Associates, P.C.:*** *Per review of the Letter of Engagement presented by Haynes & Associates, CPA for 2026 Audit, Treasurer Cooke made a motion to approve the Letter of Engagement as presented. Asst. Treasurer O'Dell seconded the motion and all approved.*
7. ***Consider, discuss, and act upon request from homeowner for request for damages:*** *None*
8. ***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:

9. ***Update and possible action concerning the Waterline Project Phase 5:*** *General Manager Brown presented the timeline for the upcoming bid schedule for Phase 5 waterline replacement per CobbFendley. Also discussed bids for contract inspectors for the upcoming project.*

10. *Committee reports:*

- (a) ***Human Resources (HR) Committee:*** None
- (b) ***Budget and Rates Committee:*** Budget committee meet prior to meeting to review proposed budget for recommendations.
- (c) ***Long-range Planning and Conservation Committee:*** None

11. *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 presented a quote to purchase a fuel tank. Indicated that fuel cards can only be used at one location in Gainesville now since Valero has sold numerous locations. He is also looking into possibly obtaining different cards that can be used at different locations.

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

12. ***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.

13. ***Discussion on future agenda items:*** Phase 5 waterline bids

14. ***Adjourn:*** General Manager Brown adjourned the meeting at 10:22 a.m.

By: *Rodney G Brown*

Rodney G. Brown, General Manager