

LAKE KIOWA SPECIAL UTILITY DISTRICT

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

MINTUES FOR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, March 12, 2025

TIME: 10:00 a.m.

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

Minutes

1. *Call to Order and Declaration of Quorum: Meeting was called to order by President Turner at 10:07 am. All directors were present except Vice President Bonzo and Director O'Dell. Also present was General Manager Brown and Asst. General Manager Fritz.*
2. *Review and approval of minutes of February 12, 2025, board meeting(s): After reviewing the minutes Director Richey made a motion to approve the minutes. Secretary Deatrich seconded the motion and all approved.*
3. *Public Comment. (Speakers limited to 5 minutes each): None*

New Business:

4. *Discuss and act on Resolution No. 2025-001 adopting a policy prohibiting the installation or use of prohibited social media applications on any electronic device owned or leased by the District: After some discussion Treasurer McDonald made a motion to approved Resolution 2025-001 as presented. Assistant Treasurer Cooke seconded the motion and all approved.*
5. *Discuss and act on Ordinance No. 2025-002 cancelling the general election ordered to be held on May 3, 2025, and declaring two unopposed candidates elected to the Board of Directors. After some discussion Director Richey made a motion to approve Ordinance 2025-002 as presented. Assistant Secretary Deatrich seconded the motion and all approved.*
6. *Consider, discuss, and act to approve the execution of consulting services with Expergy Generating Solutions in Dallas TX to provide utility expertise on water rates and any other services within its expertise as directed by Carlton Law Firm P.L.L.C. based on an appeal in Docket NO. 57572 at the Public Utility Commission of Texas: After some discussion Director Richey made a motion to approve the execution of consulting services with Expergy Generating Solutions as presented. Assistant Secretary Deatrich 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 explained that he has been in contact with Mike Duvall with CobbFendley and has updated that streets to be completed in Phase 5 project. The timeline for approval projected for approval of the application with GTUA may be June or July.*
10. *Committee reports:*
 - (a) *Human Resources (HR) Committee: None*
 - (b) *Budget and Rates Committee: None*
 - (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 Manger Brown informed the Board of Directors that Field Operator Kyle Devieu has obtained his Class C license now and that all field operators are now licensed.

The foundation for the new ground storage tank has been completed, the fence has been moved and a new gate installed on the west end of the site. We are in the process of extending the culverts and creating a new road at the well site.

AT&T contractors have begun installing a new pad for their generator and building at the Macah Cv. Tower. Once completed, we will start receiving additional revenue from the site for tower rental.
 - (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: After review, Treasurer McDonald made a motion to accept and approve paying the invoices. Assistant Treasurer Cooke seconded the motion and all approved.*
13. *Discussion on future agenda items: Minutes to communicate.*
14. *Adjourn: President Turner adjourned the meeting at 11:47 a.m.*

By: *Rodney G Brown*

Rodney G. Brown, General Manager