

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, May 13, 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 9:01 am. All directors were present except Bruce McDonald. Also present were Asst. General Manager Fritz and Justin Fraley.*
2. *Review and approval of minutes of April 8, 2026, board meeting(s). After reviewing the minutes, Asst. Treasurer Cooke made a motion to approve the minutes as presented. Director Anselmo seconded the motion and all approved.*
3. *Public Comment. (Speakers limited to 5 minutes each). None*

New Business:

4. Consider all matters incident and related to administering the oath of office for the newly elected/appointed Directors by President Bonzo. Vice President Deatrach made a motion to approve the administering oath of office for the new Directors of the Lake Kiowa SUD. Secretary Richey seconded the motion and all approved.
5. *Consider all matters incident and related to election of Officers of The Lake Kiowa Special Utility District Board.*

PRESIDENT: Director Richey made a motion to appoint Ken Bonzo as President. Director Anselmo seconded the motion and all approved.

VICE PRESIDENT: Director O'Dell made a motion to appoint Curt Deatrach as Vice President. Director Cooke seconded the motion and all approved.

SECRETARY: Director Anselmo made a motion to appoint Bill Richey as Secretary. Director Cooke seconded the motion and all approved.

TREASURER: Vice President Deatrach made a motion to appoint Ed Cooke as Treasurer. Director O'Dell seconded the motion and all approved.

ASSISTANT TREASURER: Treasurer Cooke made a motion to appoint Director O'Dell as Asst, Treasurer. Director Anselmo seconded the motion and all approved.

Budget Water Rates Committee: Treasurer Cooke made a motion to elect Ed Cooke, Joseph Anselmo and Gary O'Dell for the Budget water rates committee. Asst. Treasurer O'Dell seconded the motion and all approved.

Long Range/ Conservation: Treasurer Cooke made a motion to elect Joseph Anselmo, Bill Richey & Curt Deatrich to the long range/ Conservation committee. Secretary Richey seconded the motion and all approved.

Human Resources Committee: Secretary Richey made a motion to elect Ken Bonzo, Curt Deatrich, & Ed Cooke as Human Resources committee. Director Anselmo seconded the motion and all approved.

6. *Discuss and act on Ordinance No. 2026-003 amending and restating section G of the rate order to update charges for service: Vice President Deatrich made a motion to approve Ordinance 2026-003 to amend fee charges as presented and re-instating Section G of the rate order. 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: Paul Sigle with the GTUA has notified the Lake Kiowa SUD that we have received a "A Rating" for our Phase 5 Bond. It is out for bids until May 18th. It will then be presented to the GTUA board for interest rate and bond approval.*
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 Manager informed the Board that we have received notification from the North Texas Ground Conservation District that their fees have increased for 2026. We will have to adjust our NTGCD fee per the updated fee schedule. This item will be on the agenda for our next meeting.

Still having leaks on the east side of the lake on the old waterline area. We also have two fire hydrants that will have to be repaired. Both fire hydrants are on the new HDPE waterline.

(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:*

13. *Discussion on future agenda items: 2021 bond payment, Greater Texoma Utility District and North Texas Ground Conservation District.*
14. *Adjourn: General Manager Brown adjourned the meeting at 10:01 a.m*

By: *Rodney G Brown*

Rodney G. Brown, General Manager