

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, September 10, 2025

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 for Treasurer McDonald. Also, present was Asst. General Manager Fritz.
2. ***Review and approval of minutes of August 13, 2025, board meeting(s):*** After reviewing the minutes, Secretary Richey made a motion to approve the minutes. Vice President Deatrich seconded the motion, and all approved.
3. ***Public Comment. (Speakers limited to 5 minutes each):*** None

New Business:

4. ***Discussion and possible action on purchasing a new Vactron:*** After review of bids, Secretary Richey made a motion to accept the bid from Vermeer Vactron for the purchase of a new Vactron and trading in the old model. Asst. Treasurer Cooke seconded the motion and all approved.
5. ***Discussion and possible action on purchasing new carpet for the LKSUD business office:*** After review of bids and some discussion. Secretary Richey made a motion to approve the purchase of a roll of carpet from Stevens Flooring. Director O'Dell seconded the motion and all approved.
6. ***Consider, discuss, and act upon request from homeowner for request for damages:*** None
7. ***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:

8. ***Update and possible action concerning Waterline Project Phase 5:*** General Manager Brown reviewed current bond rates as of July. We will continue to monitor rates and make final decision in December for TWDB bond for Phase 5 waterline replacement.
9. ***Committee reports:***
 - (a) ***Human Resources (HR) Committee:*** None
 - (b) ***Budget and Rates Committee:*** None
 - (c) ***Long-range Planning and Conservation Committee:*** None

10. *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 everything was moving accordingly in the field. The foundation for the new ground storage tank has been completed for Well#4. Total pumped usage was 32,413,875 for the month of August.

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

11. **Review and accept monthly financial report(s) and approve payment of bills:** After review, Asst. Treasurer Cooke made a motion to accept and approve paying the invoices. Vice President Deatrich seconded the motion and all approved.
12. **Discussion on future agenda items:** Lake Kiowa SUD meeting is set for October 15, 2025 at 9:00am.
13. **Adjourn:** General Manager Brown adjourned the meeting at 10:07 a.m.

By: *Rodney G Brown*

Rodney G. Brown, General Manager