

LAKE KIOWA SPECIAL UTILITY DISTRICT

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

SPECIAL CALLED MINUTES FOR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, February 18, 2026

TIME: 9:00 a.m.

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

Special Called 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 except Vice President Deatrich and Director Anselmo. Also present was Asst. General Manager Fritz.
2. ***Review and approval of minutes of January 14, 2026, board meeting(s):*** After reviewing the minutes, Secretary Richey made a motion to approve the minutes as presented. Asst Treasurer Cooke seconded the motion and all approved.
3. ***Public Comment. (Speakers limited to 5 minutes each):*** None

New Business:

4. ***Discuss and review 2024/2025 Final Audit from Haynes & Associates, P. C.:*** Treasurer McDonald made a motion to approve the final 2024/2025 audit by Haynes & Associates, P.C.. Director Richey seconded the motion and all approved.
5. ***Review, discuss and act on the Open Market application for Phase 5 Waterline Project Bond through Greater Texoma Utility Authority:*** After a brief discussion, Director O'Dell made a motion to apply for Open Market through Greater Texoma Utility Authority for the Phase 5 waterline replacement project. Treasurer McDonald seconded the motion and all approved.
6. ***Review, discuss and act on Health Insurance and HSA for General Manager Rodney Brown:*** President Bonzo presented a recommendation per the HR Committee to remove General Manager Brown and his wife from the LKSUD Group Health Insurance policy upon approval of his/her supplemental Medicare policies with additional increase to his annual salary as presented. Treasurer McDonald made a motion to approve the HR Committee recommendation for reimbursement of Medicare policies once approved by Medicare, along with increase in his salary as presented. Director 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:** None
10. **Committee reports:**
 - (a) **Human Resources (HR) Committee:** HR Committee met to discuss recommendations for General Manager's Health Insurance policies. Recommendations presented to Board of Directors above for approval.
 - (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 Brown indicated that we have had 39 water leaks within Phase 5 & Phase 6 water-line replacement area for 2025. We have two leaks in areas where the new pipe has been installed in previous years and are looking at purchasing repair parts to assist in better repairing these areas due to the pipe contracting/expanding due to weather conditions.

The additional new ground storage tank being installed at Well # 4 has been completely installed, water samples have been taken and tested by the lab and put into production on the distribution system.

The winter ice storm in January 2026 went smoothly and we did not lose electricity this time. We had purchased some additional equipment to prepare for the storm and that will help assist in future. We are only aware of one house that had flooded. Everyone with backflow devices were able to drain & winterize their backflows for the most part. Which helped during the storm and once temperatures got above freezing.
 - (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 McDonald made a motion to accept the monthly financials and approve the payment of bills. Asst. Treasurer Cooke seconded by the motion and all approved.
13. **Discussion on future agenda items:** Election Ordinance cancelling the election.
14. **Adjourn:** General Manager Brown adjourned the meeting at 9:41 a.m.

By: *Rodney G Brown*

Rodney G. Brown, General Manager