

# 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:** Thursday, January 30, 2025

**TIME:** 2:00 p.m.

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

### Special Called Minutes

1. ***Call to Order and Declaration of Quorum:*** Meeting was called to order by President Turner at 2:07 pm. All directors were present except for Director O'Dell. Also present was General Manager Brown, Asst. General Manager Fritz, Nicole Murphy and Paul Sigle from GTUA.
2. ***Review and approval of minutes of January 15, 2025, board meeting(s):*** After review of the minutes Secretary Deatrich made a motion to approve the minutes. Treasurer McDonald seconded the motion and all approved.
3. ***Public Comment. (Speakers limited to 5 minutes each):*** None

#### ***New Business:***

4. Discussion and possible action on Legal Issues with PUC: After some discussion Assistant Treasurer Cooke made a motion to table action on the legal issues with the PUC. Director Richey seconded the motion and all approved.
5. ***Consider, discuss, and act upon request from homeowner for request for damages:*** None
6. ***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):*** Vice President Bonzo made a motion to enter executive session for discussion on legal respond on PUC petition. After much discussion Assistant Treasurer Cooke made a motion to come out of executive discussion.

#### ***Old Business:***

7. ***Update and possible action concerning the Waterline Project Phase 5:*** None
8. ***Committee reports:***
  - (a) ***Human Resources (HR) Committee:*** None
  - (b) ***Budget and Rates Committee:*** None
  - (c) ***Long-range Planning and Conservation Committee:*** None

9. *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 that production had dropped on the refill that pumps water for the LKPOA permit. This morning there was an air test done to determine if the water table had dropped any and it was determined that it was about the same. THI Water Well's will be here the first part of the week to pull the pump and motor to be replaced.

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

10. **Review and accept monthly financial report(s) and approve payment of bills:** None

11. **Discussion on future agenda items:** Pre-funding engineering for Phase 5 and 2011 Water Rights.

12. **Adjourn:** President Turner adjourned the meeting at 3:18 pm.

By: *Rodney G Brown*

Rodney G. Brown, General Manager