



BEAR CREEK SUD

Telephone 1-972-843-2101 • P.O. Box 188
Lavon, Texas 75166

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Bear Creek SUD Board Meeting

April 20, 2021, 6:00PM

Meeting to be held at 16881 C. R. 541, Lavon, TX 75166

REGULAR AGENDA

TELEPHONIC MEETING

DIAL IN TO PARTICIPATE: (877) 309-2073

ACCESS CODE: 401063373

Call To Order & Determine Quorum:

Tuesday, April 20, 2021 @ 6:00PM

Public Comment:

(Comments shall be limited to 3 minutes per speaker. This meeting segment is limited to a total of 30 (thirty) minutes.) The Board response regarding items that are not on the agenda may be to request items be placed on a future agenda or referred to the staff.

Consent Agenda:

Approval of Minutes of Regular Meeting on March 16, 2021

Approval of March 2021 Financials

Approval of March 2021 General Manager Report

REGULAR AGENDA ITEMS:

- (A) Presentation of 2020 Audit and consideration of approval of 2020 Audit.
- (B) Update from Website Committee.
- (C) Discuss and consideration of tower lease term ending.
- (D) Discuss and consideration of approval for pump station #2 project funding changes.
- (E) Discuss and consideration of Bear Creek SUD Rate Order.
- (F) Discuss Pump Station 1 related to widening of FM552.
- (G) Update Cyber Security Awareness Training.

Board to Set Future Meetings and Agendas



BEAR CREEK SUD

EXECUTIVE SESSION:

- (A) The Board may recess into closed or executive session to discuss the following:
 - (1) Government Code § 551.071. Highway 205 Water Line Relocation.
 - (2) Government Code § 551.071. Ratepayers Public Utility Commission Petition Appealing District's Rates - Docket No. 49351.
- (B) Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

ADJOURNMENT:



BEAR CREEK SUD

I certify this agenda was posted on April 16, 2021 at 6:00p.m., in the front window of the regular offices of Bear Creek Special Utility District, located at 16881 C. R. 541, Lavon, Texas 75166 (Collin County), facing the outside and visible to the public at all times.

By: Camille Reagan
Camille Reagan, General Manager

NOTICE

The Board of Directors reserves the right to recess into executive or closed session if the discussion of any of the above agenda items concerns one or more of the following:

- (a) Contemplated or pending litigation or when legal advice is requested of the District's attorney on matters in which the duty of the attorney under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding. (Section 551.071, Texas Open Meetings Act)
- (b) The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person. (Section 551.072, Texas Open Meetings Act)
- (c) A contract for a prospective gift or donation to the District, if the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person. (Section 551.073, Texas Open Meetings Act)
- (d) Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee (Section 551.074, Texas Open Meetings Act)
- (e) Water system security procedures or devices. (Section 551.076, Texas Open Meetings Act)
- (f) Commercial or financial information that the District has received from a business prospect and to deliberate the offer or other incentives to a business prospect. (Section 551.087 Texas Open Meetings Act)

The Board of Directors may vote or act upon each and every item listed in this agenda.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or assistance should contact the General Manager of the District at least two working days prior to the meeting at (972)843-2101 or by facsimile at (972)853-2505.

Next Meeting to be held on Tuesday May 18, 2021 @ 6:00 PM at 16881 C. R. 541, Lavon, TX 75166. "This institution is an equal opportunity provider, and employer."