



# BEAR CREEK SUD

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Lavon, Texas 75166

**Date:** February 22, 2022     **Time:** 6:30PM

## MINUTES OF REGULAR BOARD MEETING

**Call to order by:** President Chris Elder

**Directors Present:** Chris Elder, Herman Stork, Robert Haynes, Colby McClendon,  
Leticia Harrison, Leon Marshall

**Directors Absent:** Deborah Fato

**Public Comment:** None

### **Consent Items:**

Approval of Minutes of Regular Meeting on January 20, 2022.

Approval of January 2022 Financials.

Approval of January 2022 General Manager Report.

*Motion made by Director R. Haynes, seconded by Director C. McClendon to accept the consent agenda items.*

*The President called roll for the vote:*

*Director Haynes: Approved*

*Director Harrison: Approved*

*Director Marshall: Approved*

*Director Stork: Approved*

*Director McClendon: Approved*

*Motion carried unanimously. Director Fato absent.*

### **Regular Agenda Items:**

A. Discuss and consideration of Pump Station No. 2 Project. *Manager Reagan stated that the construction of the new ground storage tank and pump station are on schedule. The tie-in of the NTMWD line must happen before May 2022. NTMWD wants to schedule as soon as possible. The contractor is waiting on the receipt of the valve before the tie-in can be scheduled.*

- B. Discuss and consideration of Senate Bill 3 – Emergency Preparedness Plan. *Manager Reagan stated that the Emergency Preparedness Plan must be submitted to TCEQ by March 1, 2022. The Emergency Preparedness Plan submission is a requirement of all entities per Senate Bill 3 (2021). This plan details how Bear Creek SUD will provide for 20 pounds per square inch of pressure to all customers during a power outage lasting more than 24 hours caused by a natural disaster.*
- C. Discuss and consideration of Interlocal Agreement with City of Lavon for Superior Water System Sign Placement in Right-of-Way. *The Superior Water System Signs are part of the City Pride Sign program on TxDOT roadways. TxDOT is requiring an application submitted by the City of Lavon for the placements of the City Pride Signs based on TxDOT rule, which does not allow the City Pride Sign Agreement to be directly with entities other than cities. The City of Lavon is requiring an Interlocal Agreement between Bear Creek SUD and the City to assume responsibility of installation and maintenance of the signs per the City Pride Sign Agreement.*

*Motion made by Director R. Haynes, seconded by Director L. Marshall to approve the Interlocal Agreement with the City of Lavon for the placement of Superior Water System Signs in TxDOT Right-of-Way.*

*The President called roll for the vote:*

*Director Haynes: Approved*

*Director Harrison: Approved*

*Director Marshall: Approved*

*Director McClendon: Approved*

*Director Stork: Approved*

*Motion carried unanimously. Director Fato absent.*

### **Board to Set Future Meetings and Agendas:**

*President, C. Elder, asked if anyone had any future meetings to be set or any items for future agendas.*

*Future Meeting set for March 21, 2022, at 6:30 p.m.*

### **Adjournment to Executive Session at 6:43PM:**

### **Executive Session:**

### **Executive Session Agenda Items:**

- (A) The Board may recess into closed or executive session to discuss the following:
  - (1) Government Code §551.071. Discuss and consideration of North Texas Municipal Water District Contract and 36” line break.
  - (2) Government Code §551.074. 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 – General Manager.
- (B) Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

### **Adjourn Executive Session at 7:27PM**

In accordance with Texas Government Code, Section 551.001, President Chris Elder reconvened the meeting at 7:28PM and stated that no action was taken in executive session.

- (A) Discussion and action regarding personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee ore to hear a complaint against an officer or employee – General Manager.

*Motion made by Director L. Marshall, seconded by Director R. Haynes to approve a 17% salary increase for the General Manger.*

*The President called roll for the vote:*

*Director Haynes: Approved*

*Director Marshall: Approved*

*Director Stork: Approved*

*Director McClendon: Approved*

*Motion carried unanimously. Director Harrison – absent, left meeting before the vote; Director Fato absent.*

**Adjournment of Regular Meeting at 7:37PM.**

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Chris Elder, President

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Colby McClendon, Secretary

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Camille Reagan, Recorder