



BEAR CREEK SUD

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

Date: February 27, 2023 **Time:** 6:30PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Chris Elder

Directors Present: Chris Elder, Robert Haynes, Lisa Block, Herman Stork

Directors Absent: Leticia Harrison, Colby McClendon

Public Comment: None

Consent Items:

Approval of Minutes of Regular Meeting on January 23, 2023.
Approval of January 2023 Financials.
Approval of January 2023 General Manager Report

Motion made by Director H. Stork, seconded by Director R. Haynes to approve Consent Agenda Items. Motion carried unanimously.

Regular Agenda Items:

- A. Presentation and discussion of Rate Study by Raftelis. *Angie Flores, Manager of Raftelis, presented the 2023 Water Rate Study for Bear Creek SUD. Ms. Flores discussed the rate design and recommended rate increases for Bear Creek SUD. The Board members asked numerous questions of Ms. Flores and about her presentation. The Board members discussed that an action item regarding a rate increase would be on a future meeting agenda.*

- B. Update on May 6, 2023 Election. *The 2023 Bear Creek SUD election of directors is unopposed. The election can be cancelled.*

- C. Discuss and consider Resolution to Cancel Election and Declaring Unopposed Directors Elected.

Motion made by Director H. Stork, seconded by Director L. Block to adopt the Resolution Order of Cancellation of Bear Creek Special Utility District Election of Directors. Motion carried unanimously.

- D. Update on Pump Station No. 2 project. *Manager C. Reagan provided an update on the construction of the new pump station and shop building. Plans for the shop building were discussed with the Board.*

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.

Next Regular Board Meeting set for March 20, 2023, at 6:30 p.m.

Agenda items for March 2023 Board meeting: Shop plans and Rate Increase Discussion.

Adjournment to Executive Session at 7:18PM:

Executive Session:

Executive Session Call to Order at 7:18PM.

Executive Session Agenda Item:

- (A) The Board recessed into closed or executive session to discuss the following:
 - (1) Texas Government Code Sections 551.071 and 551.072 -TxDOT Highway 552 Condemnation.
 - (2) Texas Government Code Section 551.071 – Election and appointment matters.

- (B) Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

Adjourn Executive Session at 7:29PM

In accordance with Texas Government Code, Chapter 551, President Chris Elder reconvened the open meeting at 7:29PM and stated that no action was taken in executive session.

Adjournment of Regular Meeting at 7:30PM.

Chris Elder, President

Lisa Block, Secretary

Camille Reagan, Recorder