



# BEAR CREEK SUD

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**Date:** March 18, 2024

**Time:** 6:30PM

## MINUTES OF REGULAR BOARD MEETING

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

**Directors Present:** Chris Elder, Herman Stork, Robert Haynes, Lisa Block, Leticia Harrison, Colby McClendon, James Watts

**Directors Absent:** None

**Public Comment:** None

### **Consent Items:**

Approval of Minutes of Regular Meeting on February 26, 2024.

Approval of February 2024 Financials.

Approval of February 2024 General Manager Report

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

### **Regular Agenda Items:**

A. Discuss Pump Station No. 1 and pressure plane 3 upgrades.

*Engineer, Joe Helmberger, discussed the need of upgrading Pump Station #1 with the new Royse City High School and other developments in pressure plane 3.*

*Motion made by Director H. Stork, seconded by Director L. Block to replace the 8" line with a 20" line from Pump Station #1 to North King Road in the FM552 widening project.*

*Motion carried unanimously.*

*Motion made by Director R. Haynes, seconded by Director C. McClendon to approve updating the Bear Creek SUD Master Plan. Motion carried unanimously.*

- B. Update on shop building plans.  
*Plans have been submitted to Collin County for permit approval.*
- C. Discuss House Bill 3834 – Cyber Security Awareness Training.  
*All Board members received the cyber security email for training logins.*
- D. Discussion and act on contract for water tower site.  
*Motion made by Director H. Stork, seconded by Director R. Haynes to approve the real estate contract for the water tower site, with minor changes to be made and reviewed and approved by the attorney and General Manager. Motion carried unanimously.*
- E. Development near Bear Creek SUD office.  
*Tabled for Executive Session.*
- F. Discussion of 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.  
*Tabled for Executive Session.*

**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 rescheduled for April 15, 2024, at 6:30 p.m.*

**Adjournment to Executive Session at 7:03PM under Sections 551.072 and 551.074 of the Texas Government Code:**

**Executive Session:**

**Executive Session Call to Order at 7:04PM.**

**Executive Session Agenda Item:**

(A) The Board recessed into closed or executive session to discuss the following:

- (1) Texas Government Code Section 551.072 – Attorney-Client Consultation.
- (2) Texas Government Code Section 551.074 – Personnel Matters

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

**Adjourn Executive Session at 7:24PM**

In accordance with Texas Government Code, Chapter 551, President Chris Elder reconvened the meeting at 7:24PM and stated that no action was taken in executive session.

**Adjournment of Regular Meeting at 7:25PM.**

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Chris Elder, President

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Lisa Block, Secretary

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Camille Reagan, Recorder