



# BEAR CREEK SUD

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Lavon, Texas 75166

**Date:** March 21, 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,  
Leon Marshall

**Directors Absent:** Deborah Fato, Leticia Harrison

**Public Comment:** None

### **Consent Items:**

Approval of Minutes of Regular Meeting on February 22, 2022.

Approval of February 2022 Financials.

Approval of February 2022 General Manager Report.

*Motion made by Director H. Stork, seconded by Director L. Marshall to accept the consent agenda items.*

*The President called roll for the vote:*

*Director Haynes: Approved*

*Director Marshall: Approved*

*Director Stork: Approved*

*Director McClendon: Approved*

*Motion carried unanimously. Director Fato and Director Harrison absent.*

### **Regular Agenda Items:**

A. Update on Pump Station No. 2 Project. *Manager Reagan stated that the construction of the new ground storage tank has been completed. The initial walk through of the tank was completed and a punch list was provided to the contractor. The tie-in of the NTMWD line is still on hold waiting for the valve and all associated parts before scheduling the tie-in. The construction of the pump station and all in-ground lines is still on schedule.*

B. Discuss and consider election services contracts with Rockwall and Collin Counties.  
*Rockwall County has submitted their contract for services in the amount of \$19,572.15.*

*Rockwall County stated that they have implemented new software and the cost of services has increased significantly. The Collin County contract for services will be \$3,602.12. The budget for the 2022 election services was \$12,000.00. The budget would need to be increased to cover the additional costs.*

*Motion made by Director H. Stork, seconded by Director C. McClendon to amend the budget item for Election Costs from \$12,000 to \$25,000.00.*

*The President called roll for the vote:*

*Director Haynes: Approved*

*Director Marshall: Approved*

*Director McClendon: Approved*

*Director Stork: Approved*

*Motion carried unanimously. Director Fato and Director Harrison absent.*

C. Discuss House Bill 3834 – Cyber Security Awareness Training. *All Board members and employees are required to complete the Cyber Security Awareness Training annually per House Bill 3834. Notices will be sent to the email addresses for all Board members to complete the training. The email will be sent from Alterity Solutions. The training must be completed by June 1, 2022, and the certificate must be submitted to the office.*

D. Discuss and consider Interlocal Agreement with City of Lavon for Superior Water System Sign Placement in Right-of-Way. *The City of Lavon had modifications to the previously approved Interlocal Agreement.*

*Motion made by Director H. Stork, seconded by Director L. Marshall to approve the amended 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 Marshall: Approved*

*Director McClendon: Approved*

*Director Stork: Approved*

*Motion carried unanimously. Director Fato and Director Harrison 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 April 18, 2022, at 6:30 p.m.*

**Adjournment of Regular Meeting at 6:46PM.**

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Chris Elder, President

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Colby McClendon, Secretary

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Camille Reagan, Recorder