



# BEAR CREEK SUD

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

**Date:** April 15, 2025

**Time:** 6:02PM

## MINUTES OF REGULAR BOARD MEETING

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

**Directors Present:** Chris Elder, Herman Stork, Robert Haynes, James Watts

**Directors Absent:** Lisa Block, Leticia Harrison, Colby McClendon,

**Public Comment:** None

### **Consent Items:**

Approval of Minutes of Regular Meeting on March 18, 2025

Approval of March 2025 Financials.

Approval of March 2025 General Manager Report

*Motion made by Director H. Stork, seconded by Director J. Watts to approve Consent Agenda Items. Motion carried unanimously. Directors Block, Harrison, and McClendon absent.*

### **Regular Agenda Items:**

A. Presentation of 2024 Audit and consideration of approval of 2024 Audit.

*Robert Lake, of Rutherford Taylor & Company, P.C., presented the 2024 Bear Creek Special Utility District Financial Audit. Mr. Lake stated that the auditors had audited the financial statements of the Bear Creek SUD and in their opinion, the financial statements referred to, presents fairly, in all material respects, the respective financial position of the business type activities, which are the proprietary type funds of the Bear Creek SUD as of December 31, 2024, and the respective changes in financial position, and where applicable, cash flows thereof for the year then ended, in accordance with accounting principles generally accepted in the United States of America. Mr. Lake stated that the auditor's opinion was an*

*unmodified opinion, which is the best opinion you can receive. Mr. Lake stated that the audit report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the district's internal control over financial reporting and compliance. Mr. Lake stated that as of year-end, the District was not involved in any pending litigation. In the opinion of the District, there are no significant contingent liabilities relating to compliance with the various rules and regulations in which the District operates.*

*Audit not approved. After corrections have been made by the auditors to the 2024 Financial Audit, a Special BCSUD Board of Directors meeting will be called to approve the audit.*

*No action taken.*

**B. Discussion of revenue plan.**

*No action taken.*

**C. Discuss and act upon NTMWD Contract – Take Point #1.**

*Tabled for May Board meeting.*

**D. Discussion of water purchases in BCSUD CCN.**

*Tabled for May Board meeting.*

**E. Discuss and act upon City of Lavon Fire Department usage and Fire Fill Agreement.**

*Tabled for May Board meeting.*

**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 scheduled for May 20, 2025, at 6:00 p.m.*

*NTMWD Contract, water purchases BCSUD CCN, City of Lavon Fire Fill Agreement.*

**Adjournment of Regular Meeting at 6:56PM.**

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Chris Elder, President

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Robert Haynes, Vice President

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Camille Reagan, Recorder