



BEAR CREEK SUD

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

Date: June 23, 2025

Time: 6:01PM

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 May 20, 2025

Approval of May 2025 Financials.

Approval of May 2025 General Manager Report

Motion made by Director J. Watts, seconded by Director H. Stork to increase the budget for Engineering Fees (Account 5120) to \$2,400,000 to cover engineering costs for the design of two elevated storage tanks. Motion carried unanimously.

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

Regular Agenda Items:

A. Discuss and act upon Building Plan for office by Conduit.

Discussion regarding contract for design and build of office presented by Conduit. Budget workshop will be planned for the July Board meeting.

B. Discuss and act upon Non-Standard Service Agreement for D R Horton Casitas.

Motion made by Director L. Block, seconded by Director R. Haynes, to approve the NSSA for Casitas. Motion carried unanimously.

C. Discuss and act upon Pump Station No. 2, Pressure Zone 2 Pump Issues.

Tabled for July 2025 Meeting.

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

Motion made by Director J. Watts, seconded by Director H. Stork to authorize C. Reagan to sign the engagement letter with Terrill & Waldrop pertaining to contract issues. Motion carried unanimously.

E. Discussion of water purchases in BCSUD CCN.

Tabled for Executive Session. No action was taken.

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 July 15, 2025, at 6:00 p.m. Workshop for Office at 5:30 p.m.

Office Plan - Conduit, Pump Station No. 2, Pressure Zone 2, NTMWD Contract, water purchases BCSUD CCN.

Adjournment to Executive Session at 7:05 PM under Sections 551.071 of the Texas Government Code:

Executive Session:

Executive Session Call to Order at 7:06 PM.

Executive Session Agenda Item:

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

(1) Texas Government Code Section 551.071 – Attorney Client Consultation

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

Adjourn Executive Session at 7:18 PM

In accordance with Texas Government Code, Chapter 551, President Chris Elder reconvened the meeting at 7:18PM and stated that no action was taken in executive session.

Adjournment of Regular Meeting at 7:19PM.

Chris Elder, President

Robert Haynes, Vice President

Camille Reagan, Recorder