



BEAR CREEK SUD

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

Date: September 16, 2025 **Time:** 6:03PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Elder

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

Directors Absent: None

Public Comment: None

Consent Items:

Approval of Minutes of Regular Meeting on August 19, 2025

Approval of August 2025 Financials.

Approval of August 2025 General Manager Report

Motion made by Director R. Haynes, seconded by Director H. Stork to create a budget item for New Office Construction by moving \$25,000 from Account 5090 (Election Costs) and moving \$350,000 from North Star & County Line Road Upgrade, total of \$375,000. Motion carried unanimously.

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

Regular Agenda Items:

A. Discuss and act upon Building Plan for office.

Plans presented by Conduit.

Motion made by Director J. Watts, seconded by Director R. Haynes to accept the initial building plan presented by Conduit. Motion carried unanimously.

B. Discuss 2024 Greater Texoma Utility Authority Contract Revenue Bonds.

Manager C. Reagan will contact Specialized Finance to discuss.

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

Smith Pump will make necessary modifications to Pumps 4 and 5 to fit existing pump cans.

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

No action taken.

E. Discussion of water purchases in BCSUD CCN.

Consultation with attorney.

F. Update on TxDOT Highway 552 Condemnation of Bear Creek SUD Property.

Consultation with attorney.

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 October 21, 2025, at 6:00 p.m.

Office Plan, Pump Station No. 2, Pressure Zone 2, NTMWD Contract, water purchases BCSUD CCN, TxDOT Funds – PS1, GTUA Contract Revenue Bonds.

Adjournment of Regular Meeting at 7:37PM.

Chris Elder, President

Lisa Block, Secretary

Camille Reagan, Recorder