



BEAR CREEK SUD

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

Date: October 17, 2022 **Time:** 6:32PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Chris Elder

Directors Present: Chris Elder, Robert Haynes, Lisa Block, Leticia Harrison

Directors Absent: Deborah Fato, Colby McClendon, Leon Marshall

Public Comment: None

Consent Items:

Approval of Minutes of Regular Meeting on September 19, 2022.

Approval of September 2022 Financials.

Approval of September 2022 General Manager Report

Discussion on items 5010 (Water Purchases) and 5120 (Engineering Services) that need to be amended for the remainder of the 2022 budget.

Motion made by Director R. Haynes, seconded by Director L. Block to amend the budget for Water Purchases from \$1,200,000.00 to \$1,300,000.00 and Engineering Services from \$160,000.00 to \$260,000.00. Motion carried unanimously. Director Fato, Director McClendon and Director Marshall absent.

Motion made by Director R. Haynes, seconded by Director L. Block to approve Consent Agenda Items. Motion carried unanimously. Director Fato, Director McClendon and Director Marshall absent.

Regular Agenda Items:

- A. Update on Pump Station No. 2 project and Existing Underground Tank. *Manager C. Reagan provided an update on the construction of the new pump station. Final grade work still has to be completed at the new pump station. Temporary repairs have been made on the existing 500,000-gallon underground tank. There are presently no leaks. Will hold off on the permanent fix until a later date.*
- B. Discussion and possible action on TxDOT filing of condemnation suit related to Bear Creek SUD property on FM 552. *Attorney Fancher stated that the Attorney General had requested*

Bear Creek SUD to make an offer. The appraiser will submit in the next couple of days the final appraisal value on the property.

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 November 14, 2022, at 6:30 p.m. and December 12, 2022, at 6:30 p.m. Meetings are changed because of holidays.

Agenda items for November 2022 Board meeting: Capital improvements/building expansion, cyber security training requirements.

Adjournment of Regular Meeting at 7:13PM.

Chris Elder, President

Robert Haynes, Vice-President

Camille Reagan, Recorder