



BEAR CREEK SUD

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

Date: April 29, 2025

Time: 5:05PM

MINUTES OF SPECIAL BOARD MEETING

Call to order by: President Chris Elder

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

Directors Absent: Lisa Block, Leticia Harrison

Public Comment: None

Regular Agenda Items:

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

Motion made by Director J. Watts, seconded by Director R. Haynes to approve Bear Creek Special Utility District 2024 Financial Audit. Motion carried unanimously. Directors Block and Harrison absent.

Adjournment of Regular Meeting at 5:10PM.

Chris Elder, President

Robert Haynes, Vice President

Camille Reagan, Recorder