

TALTY SPECIAL UTILITY DISTRICT
12475 WINDY LANE
FORNEY, TEXAS 75126
(972) 552-4422

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: January 27, 2020

TIME: 6:00 p.m.

PLACE: District offices at 12475 Windy Lane, Forney, Kaufman County, Texas

MINUTES

1. Call to Order. President John Mastervich called the meeting to order at 6:06 p.m. Board members present: Bill Hart, Scot Boisvert, Sidney Schlebach and Chris Jackson. A quorum was present.

Staff present Corey Trail, General Manager; Lisa Morris, Office Manager; Tyler Hendrickson, Engineer; and Maria Huynh, Attorney.

2. Public Comments: None

3. Consider and act upon the Minutes of previous meeting(s). After review, Bill Hart made a motion, seconded by Sidney Schlebach, to approve the meeting minutes as written from November 18, 2019 as presented. A vote was taken, and the motion passed 5-0.

4. Consider and act to accept the November and December 2019 financials. After review, Sidney Schlebach made a motion, seconded by John Mastervich, to accept the November 2019 and December 2019 financials as presented. A vote was taken, and the motion passed 5-0.

5. Engineer Report. Engineer Tyler Hendrickson was present and gave the following update to the Board:

(a) On the Pump Station #1 improvements: the building is up, and the roof is up. The pumps are set and we are working to tie-in. We are on schedule for the next two (2) months and should be on-line before March 1, 2020.

(b) The Goodyear site is on-line as the infrastructure is in and we are billing them.

(c) The DDX7 project is set to tie-in next month.

(d) The contracts for Las Lomas and DDX7 should be ready to be approved next month.

(e) Dollar General Store is planning to build a store on FM 1641 by the water tower. They are requesting two (2) water meters.

(f) A developer has inquired about a tract of land at I-20 and FM 2932, next to Heartland, to build an industrial park.

6. Attorney Report. Attorney, Maria Huynh, updated the Board:

(a) There is new legislation for having emergency meetings, for specific wording that must now be placed on customers' bills, and for allowing the public to comment on any listed agenda item (called public testimony). Maria will update Corey & Lisa with more info.

(b) The PUC Appeal was abated until February 21, 2020.

7. Discuss and act to approve Ordinance No. 2020-001, ordering a General Election to be held on Saturday, May 2, 2020 for the purpose of electing two (2) directors to the Board of Directors of Talty Special Utility District. After review and discussion, Bill Hart made a motion, seconded by Chris Jackson, to adopt Ordinance No. 2020-001 as presented. A vote was taken, and the motion passed 5-0.

8. Discuss and act to appoint an Election Agent for the Saturday, May 2, 2020 General Election. After discussion, Bill Hart made a motion, seconded by Sidney Schleich, to appoint Lisa Morris to serve as Election Agent for the General Election to be held on Saturday, May 2, 2020, until the polls close. A vote was taken, and the motion passed 5-0.

9. Discuss and act to approve Resolution No. 2020-001, approving an agreement designating retail water service territory and transferring facilities and customers from Talty Special Utility District to the City of Mesquite. After review and discussion, Bill Hart made a motion, seconded by Scot Boisvert, to approve Resolution No. 2020-001 as presented. A vote was taken, and the motion passed 5-0.

10. Discuss and act on an agreement with Petitt & Associates for land surveying services related to the Crandall ground storage tank and pump station site. After review and discussion, Scot Boisvert made a motion, seconded by Chris Jackson, to approve the presented agreement with Petitt & Associates for land surveying services in connection with an approximate 10.06-acre tract of land located at Helms Road & U.S. 80, Kaufman County, Texas. A vote was taken, and the motion passed 5-0.

11. Discuss and act on an agreement with E TTL Engineers & consultants, Inc. for a geotechnical investigation of the Crandall ground storage tank and pump station site. After review and discussion, Scot Boisvert made a motion, seconded by Chris Jackson, to approve the presented Proposal for the geotechnical investigation for the City of Crandall GST and Pump Station. A vote was taken, and the motion passed 5-0.

12. Consider and act to approve Pay Request Number Two (2) to Baker's Contracting, Inc. for new pumps at Pump Station 1 & 2. After review and discussion, Scot Boisvert made a motion, seconded by Sidney Schleich, to approve the presented Pay Request Number Two (2), in the amount of \$69,660.00 to Baker's Contracting, Inc. A vote was taken, and the motion passed 5-0.

13. Monthly Operations Reports from General Manger, Field Supervisor and Office Manager.

(a) Corey reported that the water loss was excellent at 9.37% for November and 8.81% for December.

(b) The system is running well.

(c) We were hit in December with a ransomware virus which has taken several weeks to recover from. Corey is researching to purchase another server in order to have a backup. A new malware scan has been installed on every computer in order to help eliminate this from happening again in the future.

(d) Lisa informed the Board that Karla Bowsher has terminated her employment and a position in the office will be open soon.

14. Adjourn: John Mastervich adjourned the meeting at 7:15 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 17th day of February 2020.

A handwritten signature in black ink, appearing to read "Bill Hart", written over a horizontal line.

Bill Hart, Secretary