

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: November 18, 2019

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 6:01 p.m. Board members present Bill Hart, Scot Boisvert, Sidney Schlebach and Chris Jackson. A quorum was present.

Staff present Corey Trail, General Manager; Shane Carney, Field Superintendent; Lisa Morris, Office Manager; and James Wilson, Attorney.

Guest Present: Kyle Caperton with Murrey, Paschall and Caperton, P.C.

- 2. Public Comments:** None

- 3. Consider and act upon the Minutes of previous meeting(s).** Scot Boisvert made a motion, seconded by Bill Hart, to approve the meeting minutes as written from October 21, 2019. A vote was taken, and the motion passed 5-0.

- 4. Consider and act to accept the October 2019 financials.** Sidney Schlebach made a motion, seconded by Scot Boisvert, to accept the October 2019 financials as presented. A vote was taken, and the motion passed 5-0.

- 5. Presentation of the District's Audit for Fiscal Year 2018-2019 conducted by Murrey, Paschall and Caperton, PC.** Kyle Caperton, CPA from Murrey, Paschall and Caperton, P.C. presented the District's Audit for Fiscal Year 2018-2019 to the Board. Bill Hart made a motion, seconded by Scot Boisvert, to accept the District's Audit for Fiscal Year 2018-2019. A vote was taken, and the motion passed 5-0.

- 6. Engineer Report.** Engineer Tyler Hendrickson was not present, so Corey Trail updated the Board on his behalf:

- (a) There is a new development called Berkshire on FM 2932 which is in Mesquite ETJ and we are starting on contracts with them.

- (b) James Wilson sent a letter to James Mabrey regarding the lack of progress on the Kingsborough Development. Mr. Mabrey will commence work on the infrastructure after the Texas Commission on Environmental Quality approves his application for a wastewater treatment plant.

- (c) Goodyear site is finalizing the water infrastructure and we will be conducting a final inspection on the water facilities hopefully by the end of November.
- (d) Pump Station #1 – Danny Baker is working on this project and he is waiting on a metal building to be delivered.
- (e) There has been an Engineering Study started on a location next to the Goodyear plant. It is a secretive project currently.
- (f) There has been an Engineering Study started on the area next to the Dollar General Store. It will consist of a shopping center and will contain a bank.
- (g) The contracts for Las Lomas are almost complete. Once they are completed, there may need to be a Special Meeting to approve.
- (h) The Profit Row rehabilitation project has been completed. The project did come in under budget. We will be swapping the 6" line that feeds Profit Row to the larger 8" line that is parallel to the existing 6" line.
- (i) The City of Crandall approved the Memorandum of Understanding for Wholesale Water.

7. Attorney Report. Attorney James Wilson updated the Board:

- (a) There is no update on the Rate Case appeal.

8. Consider and act to approve removing monthly Reserve Service charges for Gateway Park. There was no action taken on this agenda item.

9. Consider and act to approve Resolution No. 2019-004 adopting the Talty Special Utility District Investment Policy pursuant to the Texas Public Funds Investment Act and the Texas Public Funds Collateral Act; and providing for an effective date. Scot Boisvert made a motion, seconded by Chris Jackson, to approve Resolution No. 2019-004. A vote was taken, and the motion passed 5-0.

10. Discuss and act to approve issuing Christmas Bonus checks to Talty Special Utility District employees. Bill Hart made a motion, seconded by Sidney Schleichach, to approve Christmas Bonus checks to Talty SUD employees based on the Christmas Bonus Worksheet November 2018 to be paid on December 6, 2019. A vote was taken, and the motion passed 5-0.

11. Discuss and act to approve cancelling the December 2019 Talty Special Utility District Regular Board Meeting and moving the January 2020 meeting to the fourth (4th) Monday due to the MLK Holiday. Scot Boisvert made a motion, seconded by Bill Hart, to cancel the December 2019 Talty Special Utility District Regular Board Meeting and to move the January 2020 meeting to the fourth (4th) Monday due to the MLK Holiday. This will make the January 2020 meeting be held on Monday, January 27, 2020. A vote was taken, and the motion passed 5-0.

12. Discuss and act to approve quotes for life insurance for Talty SUD employees. Scot Boisvert made a motion, seconded by Chris Jackson, to approve purchasing life insurance for Talty SUD employees through TML. A vote was taken, and the motion passed 5-0.

13. Consider and act to approve the Annual Performance Review for Corey Trail, General Manager (tabled from last month) Scot Boisvert made a motion, seconded by Bill Hart, to approve the Annual Performance Review for Corey Trail with an annual increase of 3.5%. A vote was taken, and the motion passed 5-0.

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

- (a) Corey reported that the water loss was excellent at 5.25%.
- (b) The system is running well.
- (c) Disconnects for no backflow test will be Tuesday, November 19, 2019.
- (d) Bids are due November 19, 2019 for the trailer. Bids will be open on Wednesday, November 20, 2019 at 2:00 p.m.
- (e) The floating holiday for the 2019-2020 fiscal year will be taken on Monday, December 23, 2019.

15. Adjourn: John Mastervich adjourned the meeting at 8:00 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 18th day of November 2019.



Bill Hart, Secretary