

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

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

DATE: December 13, 2021

TIME: 5:00 p.m.

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

**MINUTES**

1. **Call to Order.** President, Scot Boisvert, called the meeting to order at 5:00 p.m. Board members present: Sidney Schlebach, Bill Hart, Mike Metzger and Jerry Rhodes. A quorum was present.

Staff present: Corey Trail, General Manager; and Lisa Morris, Office Manager.

James Wilson, Attorney, was present via Zoom.

Guests Present: John Carlton with The Carlton Law Firm; Jay Joyce with Expergy (via Zoom).

2. **Public Comments:** None

3. **Executive Session:** The Board of Directors recessed into Executive Session at 5:01 p.m. under Section 551.071 of the Texas Government Code to confer with special legal counsel about a settlement proposal with the City of Forney in the following contested proceeding: PUC Docket No. 47814; SOAH Docket No. 473-18-1344.WS; Petition of High Point Water Supply Corporation, Talty Special Utility District (SUD), and Markout Water Supply corporation Appealing wholesale Water Rates implemented by City of Forney and Request for Interim Rates; Before the Public Utility Commission of Texas. President Scot Boisvert adjourned from Executive Session into Open Session at 5:10 p.m.

(a) Bill Hart made a motion, seconded by Sidney Schlebach, to have special legal counsel go forward with the City of Forney settlement proposal. A vote was taken, and the motion passed 5-0.

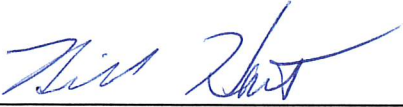
4. **Discuss and consider Pay Request Number Two (2) in the amount of \$154,639.70 to Morton Construction Company for progress on 18" Waterline along FM 2932.** Corey Trail informed the board that this payment in the amount of \$154,639.70 is for progress on the 18" Waterline along FM 2932 and district engineer Tyler Hendrickson recommends the payment be approved. Bill Hart made a motion, seconded by Jerry Rhodes, to approve Pay Request Number Two (2) in the amount of \$154,639.70. A vote was taken, and the motion passed 5-0.

**The Board of Directors entered Executive Session at 5:14 p.m. under Section 551.074 – deliberations regarding personnel matters of a public officer or employee for Agenda Item 5 and adjourned from Executive Session into Open Session at 5:22 p.m.**

5. **Review and approve salary equity adjustment for Corey Trail, General Manager.** Jerry Rhodes made a motion, seconded by Bill Hart, to approve a 6% salary equity adjustment for Corey Trail, General Manager. A vote was taken, and the motion passed 5-0.

6. **Adjourn:** Scot Boisvert adjourned the meeting at 5:24 p.m.

**Approved** by the Board of Directors of Talty Special Utility District on this 21<sup>st</sup> day of January 2022.



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Bill Hart, Secretary