

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

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

DATE: January 25, 2021

TIME: 6:00 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 6:00 p.m. Board members present Sidney Schleich, Bill Hart, and Mike Metzger. A quorum was present.

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

- 2. Public Comments:** None

- 3. Consider and act upon the Minutes of previous meeting(s).** After review, Mike Metzger made a motion, seconded by Sidney Schleich, to approve the meeting minutes as written from the November 16, 2020 Regular Meeting and also the December 16, 2020 Special Meeting. A vote was taken, and the motion passed 4-0.

- 4. Consider and act to accept the November 2020 and December 2020 financials.** After review, Sidney Schleich made a motion, seconded by Mike Metzger, to accept the November 2020 and December 2020 financials as presented. A vote was taken, and the motion passed 4-0.

- 5. Executive Session: Recess into Executive Session pursuant to Texas Government Code section 551.071 consultation with Attorney regarding the Petition of High Point Water Supply corporation, Talty Special Utility District and Markout Water Supply corporation Appealing the Decision by the City of Forney Affecting Wholesale Water Rates and Request for Interim Rates (SOAH Docket No. 473-18-1344.WS; PUC Docket No. 47814).** The Board of Directors entered Executive Session at 6:47 p.m. under Section 551.071 and adjourned from Executive Session into Open Session at 7:32 p.m.

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

- (a) We are waiting on the arrival of the pump which was sent to Mexico to be repaired. It is enroute to Talty SUD with no estimated time of arrival. When it arrives, we will run it and test it and then we will send the other two (2) pumps down to Mexico for repair.
- (b) The sound barrier is up at Pump Station #1 and the neighbors are very satisfied.

- (c) Lakewood Phase 2 – This phase has been completed and a walk-thru has been done. The lift station will start up next week pumping from Vintage Meadow to Lakewood Trails then on to Forney.
- (d) Berkshire Estates – The walk-thru will be conducted next week but everything should be fine.
- (e) FM 2932 – We are waiting on the design of the 18" line which will run from the County Barn to Kingsborough East. After the design is received, we will bid out the job.
- (f) There is a Non-Standard Service Agreement for Trinity Pointe which will be discussed in Agenda Item #11.
- (g) Helms Trail/Akron Way – The Contractor has a notice to proceed as of January 19<sup>th</sup>.
- (h) The CR 212 project Non-Standard Service Agreement contracts should be ready for approval next month.

**7. Attorney Report.** Attorney, James Wilson, updated the Board on the following:

- (a) James briefed the Board on the call which would be taking place tonight with John Carlton.

**8. Discuss and act to approve Resolution 2021-001, adopting the second amended Annual Budget of Talty Special Utility District for Fiscal Year beginning October 1, 2021 and ending September 30, 2021.** Bill Hart made a motion, seconded by Sidney Schleich, to approve Resolution 2021-001. A vote was taken, and the motion passed 4-0.

**9. Discuss and act to approve Resolution No. 2021-002, adopting the Talty Special Utility District Investment Policy pursuant to the Texas Public Funds Investment Act and the Texas Public Funds Collateral Act.** Bill Hart made a motion, second by Mike Metzger, to approve Resolution No. 2021-002. A vote was taken, and the motion passed 4-0.

**10. Discuss and act to ratify the appointment of Lisa Morris as Election Agent for the May 1, 2021 general election.** Bill Hart made a motion, seconded by Sidney Schleich, to ratify the appointment of Lisa Morris as Election Agent for the May 1, 2021 General Election. A vote was taken, and the motion passed 4-0.

**11. Discuss and act to approve the Non-Standard Service Contract for Water Utility Service for Trinity Pointe Industrial Park.** Sidney Schleich made a motion, seconded by Mike Metzger, to approve the Non-Standard Service Contract for Water Utility Service for Trinity Pointe Industrial Park. A vote was taken, and the motion passed 4-0.

**12. Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**

- (a) Water loss was 8.5% for the month of November. There was little rain and some of the water loss is due to the usage of hydrant meters.
- (b) Water loss was 11.4% for December. There were several leaks and hydrant meter usage. We had 5" of rain. Usage is beginning to go up with the new homes coming in.

(c) There has been some turnover in the Field. Brock Harrison terminated, and we have re-hired Michael Jaramillo. There will be another new employee starting on Wednesday, January 27, 2021.

**13. Adjourn:** Scot Boisvert adjourned the meeting at 7:33 p.m.

**Approved** by the Board of Directors of Talty Special Utility District on this 22nd day of February 2021.



---

Bill Hart, Secretary