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

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: March 15, 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 6:02 p.m. Board members present Sidney Schlebach, 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, Bill Hart made a motion, seconded by Sidney Schlebach, to approve the meeting minutes from the February 22nd meeting. A vote was taken, and the motion passed 4-0.

4. **Consider and act to accept the February 2021 financials.** After review, Mike Metzger made a motion, seconded by Sidney Schlebach, to accept the February 2021 financials as presented. A vote was taken, and the motion passed 4-0.

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

   (a) The pump for PS #1 arrived from Mexico but has the same problem as before.

   (b) The 18" line at Akron Way & Helms Trail has been installed to the end of the pavement. We are waiting on the road crew to finish clearing and grading.

   (c) PS #3 – The land has been cleared on our side of the road.

   (d) Lakewood Trails Phase II is online, and we will begin billing the $10/month Reserve Service Charge.

   (e) The Henderson Elementary line that is going to be relocated has been postponed until summer when the students are not in school.

   (f) The Kingsborough Development is requesting 2000 more lots.

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

(a) The City of Wylie is voting at their City Council meeting to give back some money to their customers as a good-will gesture for help during the snowstorm. James explained to the Board that they might want to think about doing something like this.

7. **Presiding officer to receive and execute the Certification of Unopposed Candidates.**

8. **Discuss and act on Ordinance No. 2021-002 cancelling the general election ordered for May 1, 2021 and declaring one (1) candidate elected to the Board of Directors.** Bill Hart made a motion, seconded by Sidney Schlebach, to approve Ordinance No. 2021-002 cancelling the general election ordered for May 1, 2021 and declaring one (1) candidate elected to the Board of Directors. A vote was taken, and the motion passed 4-0.

9. **Discuss and consider request from HWY 80 Terrell Partners (Rio Development) for service outside of Talty SUD's CCN.** Bill Hart made a motion, seconded by Mike Metzger, to authorize Corey Trail to issue a "Will serve" letter to HWY 80 Terrell Partners (Rio Development) for service outside of Talty SUD's CCN. A vote was taken, and the motion passed 4-0.

10. **Consider and act to approve posting invitation for Bids on surplus 2012 Ford F250 Utility Truck.** Sidney Schlebach made a motion, seconded by Mike Metzger, to declare the 2012 Ford F250 Utility Truck as surplus and authorize Corey Trail to post the Invitation for Bids. A vote was taken, and the motion passed 4-0.

11. **Consider and act to approve Ordinance 2021-003, adding a flow testing fee to the District's Rate Order.** Bill Hart made a motion, seconded by Mike Metzger, to approve adding the Flow Testing Fee to the District's Rate Order. A vote was taken, and the motion passed 4-0.

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

    (a) Water sales are still high. Water loss is good at 9%.

    (b) Everything is back to normal after the week of snow.

13. **Adjourn:** Scot Boisvert adjourned the meeting at 7:08 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 17th day of May 2021.

Bill Hart, Secretary