

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

**MEETING OF THE BOARD OF DIRECTORS**

DATE: September 19, 2023

TIME: 6:00 p.m.

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

**MINUTES**

1. **Call to Order.** Vice-President, Bill Hart, called the meeting to order at 6:00 p.m. Board members present: Jerry Rhodes, Tim Stewart and Matt Goodwin. A quorum was present.

Staff present: Corey Trail, General Manager; Madonna Poppa, Office Manager; Kristen Fancher, Attorney and Tyler Hendrickson, Engineer were present via Zoom.

2. **Public Comments:** n/a

3. **Consider and act upon the Minutes of previous meeting(s).** After review, Jerry Rhodes made a motion, seconded by Tim Stewart, to approve the August 15, 2023, meeting minutes as written. A vote was taken, the motion passed 4-0.

4. **Consider and act to accept the August 2023 financials.** After review, Tim Stewart made a motion, seconded by Jerry Rhodes, to accept the August 2023 financials as presented. A vote was taken motion passed 4-0.

5. **Engineer Report.**

(a) TXDOT expansion for FM 1641 will make Talty SUD require easements from 28 parcels of land. Looking at hiring Whitman Land Group to acquire the easements on behalf of Talty SUD.

(b) Plans for the vault for Pump Station #3 have been submitted to NTMWD for approval.

6. **Attorney Report.**

(a) Crandall Contract amendment is in the process of being completed.

(b) Reviewing TXDOT bid for acreage at 12475 Windy Lane. Sending counteroffer to TXDOT.

(c) Working with Tyler Henderickson on TXDOT expansion of FM 1641.

7. **Discuss and consider Approval of Change Order #1 of Pump station #3.** No action was taken.

8. **Discuss and act on Resolution No. 2023-005 to reduce Monthly Water Service Rate for Talty Special Utility District.** After review Jerry Rhodes made a motion to table Resolution No. 2023-005 seconded by Matt Goodwin. A vote was taken motion passed 3-1.
9. **Discuss and act on Resolution No. 2023-006 adopting the Annual Budget of Talty Special Utility District for fiscal year beginning October 1, 2023, and ending September 30, 2024.** After review Matt Goodwin made a motion, seconded by Tim Stewart, to approve the Resolution No. 2023-006 Adopting the Annual Budget of Talty Special Utility District for fiscal year beginning October 1, 2023, and ending September 30, 2024. A vote was taken motion passed 4-0.
10. **Consider and act to approve the Annual Performance Review for Corey Trail, General Manager.** Matt Goodwin made a motion to table Annual Performance Review for Corey Trail, General Manager and seconded by Bill Hart. A vote was taken motion passed 4-0.
11. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
  - (a) Tank inspections have been completed. Waiting for the report and video of inspection.
  - (b) 32 Meters have been installed this month.
  - (c) The tower at Hackberry will need to be painted or taken down. Currently reviewing what action to be taken.
  - (d) Water loss was 6%.
  - (e) Have installed 400 Master Meter AMI meters in the ground. Currently working with Master Meter to fix gaps in meter data from meters. If reports can't be fixed will be returning meters.

12. **Adjourned:** Bill Hart adjourned the meeting at 7:24 p.m.

**Approved** by the Board of Directors of Talty Special Utility District on this 17<sup>th</sup> day of October 2023.

  
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Matt Goodwin, Secretary