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

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: September 20, 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 6:01 p.m. Board members present: Sidney Schlebach, Bill Hart, and Jerry Rhodes. A quorum was present.

   Staff present: Corey Trail, General Manager; Lisa Morris, Office Manager; and Matt Walters, Field Supervisor.

2. **Public Comments:** None

3. **Consider and act upon the Minutes of previous meeting(s).** After review, Sidney Schlebach made a motion, seconded by Jerry Rhodes, to approve the meeting minutes as written from August 16, 2021. A vote was taken, and the motion passed 4-0.

4. **Consider and act to accept the August 2021 financials.** After review, Sidney Schlebach made a motion, seconded by Jerry Rhodes, to accept the August 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) Pump Station #1 improvements: We are waiting on the last pump from Mexico which should arrive in the next few weeks. After the pump arrives, there will be a few things to clean up.

   (b) Geo-testing is complete at Pump Station #3. It has been cleaned up and mowed by our field personnel.

   (c) The Las Lomas development has connected into the line at Akron & Helms Trail.

   (d) The 12" line improvements on CR 212 have begun. This project should take around 30-45 days and is being paid by the developers.

   (e) The annual tank inspection is planned for this coming Friday, September 24, 2021.

   (f) An item has been included in the 2021-2022 budget to include having the tanks cleaned.

6. **Attorney Report.** Attorney, James Wilson was not present, so Corey Trail updated the Board on his behalf:

   (a) John Carlton has submitted the Settlement Offer to the City of Forney.

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7. **Discuss and act on Resolution No. 2021-003 adopting the Annual Budget of Talty Special Utility District for fiscal year beginning October 1, 2021 and ending September 30,2022.** Bill Hart made a motion, seconded by Sidney Schlebach, to approve Resolution No. 2021-003 adopting the Annual Budget of Talty Special Utility District for fiscal year beginning October 1, 2021, and ending September 30, 2022. A vote was taken, and the motion passed 4-0.

8. **Discuss and act to approve increasing the Employer Contribution to 200% to the Employees Retirement Plan.** Scot Boisvert made a motion, seconded by Bill Hart, to approve increasing the Employer Contribution to 200% (from a 1:1 match to a 2:1 match) to the Employees Retirement Plan. A vote was taken, and the motion passed 4-0.

9. **Consider and act to approve the Annual Performance Review for Corey Trail, General Manager.** Bill Hart made a motion, seconded by Sidney Schlebach, to table this item until the October 2021 monthly Board Meeting. A vote was taken, and the motion passed 4-0.

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

    (a) Water loss was good this month at 6.72% and leaks are down. The rain has tapered off and the usage has picked up.

    (b) There were 219 Work Orders for the month, with 98 of those being for new meter installation.

    (c) Yearly Backflow Testing letters went out on September 1. These were sent to all homeowners owning a sprinkler system except for the area of Lakewood Trails, Vintage Meadows & Gateway (these backflow tests are completed in March).

    (d) We have received a $2.1 million check from Cadence (previously Kingsborough development).

    (e) Corey has billed the following for the Akron & Helms Trail project:

        i. Las Lomas -- $340,830

        ii. Van Trust -- $53,596

        iii. Hunt Southwest -- $107,193

    (f) There will be three (3) more billings for the Akron & Helms Trail project.

    (g) Corey received an Emergency Preparedness Plan from the State of Texas. There is paperwork which needs to be completed by March 2022.

11. **Adjourn:** Scot Boisvert adjourned the meeting at 6:46 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 18th day of October 2021.

Bill Hart

Bill Hart, Secretary