

# TALTY SPECIAL UTILITY DISTRICT OF KAUFMAN COUNTY

## NOTICE OF REGULAR BOARD MEETING

Tuesday, November 19, 2024, 6:00 P.M.  
12475 WINDY LANE, FORNEY, TEXAS

### AGENDA

This meeting is open to the public and the following items will be covered for consideration and action:

1. Call to Order.
2. Public Comments (maximum 15 minutes total): for items not on the agenda, the Board will hear public comments limited to three (3) minutes per issue, but any discussion shall be limited to the item being placed on a future agenda for further consideration or the Board may direct District staff to assist the speaker outside of the meeting if resolved by current District rules, policy/procedures, or regulations.
3. Consider and act upon the Minutes of previous meeting(s).
4. Consider and act to accept the October 2024 financials.
5. Engineer Report.
6. Attorney Report.
7. Discuss and consider legal action against JSG Enterprise.
8. Presentation of the District's Audit for Fiscal Year 2023 - 2024 conducted by Murrey, Paschall and Caperton, P.C. Discuss and take appropriate action.
9. Discuss and act on Resolution No. 2025-002 Approving Covered Applications and Prohibited Technology Policy.
10. Discuss and consider Pay Request Number Eight (8) in the amount of \$295,863.25 to Felix Construction Company for work completed on the Pump Station #3 project.
11. Discuss and consider Pay Request Number Eight (8) in the amount of \$276,212.50 to Felix Construction Company for work completed on the Meter Vault.
12. Discuss and consider Pay Request Number One (1) in the amount of \$419,390.27 to Morton Construction Company for work completed on the 18" Water Line.
13. Discuss and consider Condemnation Services between James D. Bradbury, PLLC and Talty Special Utility District.
14. Consider and act to approve Bid for Concrete Drive at Office Shop.
15. Consider and act to approve Bid for Spray Foam Insulation for Pump Station #1.
16. Discuss and act to approve the Bid for purchase of 2024 Chevrolet Colorado Truck.

- 17. Discuss and act to approve issuing Christmas Bonus checks to Talty Special Utility District employees.
- 18. Discuss and act to approve cancelling the December 2024 Talty Special Utility District Regular Board Meeting.
- 19. Monthly Operations Reports from General Manager and Office Manager.
- 20. Adjourn

I, the undersigned, hereby certify that on November 15, 2024 at 10 : 30 a.m. p.m., this Notice of Meeting and Agenda was posted to the Talty Special Utility District website ([www.taltysud.com](http://www.taltysud.com)) and in the front window of the District's office, located at 12475 Windy Lane, Forney, Kaufman County, Texas, facing the outside, and visible to the public at all times. It remained posted continuously for at least 72 hours prior to the scheduled time of said meeting.

By: Corey Traff  
Corey Traff, General Manager

NOTICE: The Board of Directors reserves the right to recess into Executive Session concerning any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Texas Government Code Section 551.001 et. seq., for any and all purposes permitted by the Act, including but not limited to the following: Section 551.071, consultation with the District's Attorney; Section 551.072, deliberation with the public addressing the Board, please contact District staff or visit the District's website: <http://www.taltysud.com/Forms/PublicCommentRequest.pdf>

PUBLIC TESTIMONY OR COMMENTS TO THE BOARD: Any member of the public requesting to address the Board must complete a Public Participation Form with written comments or questions and submit to the District no later than 15 minutes prior to the meeting being called to order, via hand-delivery, mail, fax, or e-mail. For the Public Participation Form, submission information, and adopted rules of the public addressing the Board, please contact District staff or visit the District's website: <http://www.taltysud.com/Forms/PublicCommentRequest.pdf>