

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

MEETING OF THE BOARD OF DIRECTORS

DATE: April 15, 2025

TIME: 6:00 p.m.

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

MINUTES

1. **Call to Order:** Craig Chandler called the meeting to order at 6:05 p.m. Board members present: Tim Stewart, Devon Riddell, and Matt Goodwin. A quorum was present.

Staff present: Corey Trail, General Manager.
2. **Public Comments:** N/A
3. **Consider and act upon the Minutes of previous meeting(s).** After review, Matt Goodwin made a motion, seconded by Tim Stewart, to approve the March 18, 2025, meeting minutes as written. A vote was taken, and the motion passed 4-0.
4. **Consider and act to accept the March 2025 financials.** After review, Tim Stewart made a motion, seconded by Matt Goodwin, to accept the March 2025 financials as presented. A vote was taken, and the motion passed 4-0.
5. **Engineer Report.**
 - (a) The Crandal Meter Vault / NTMWD tap has been installed on the NTWMD 30" water line. The vault is 85% complete.
 - (b) The overhead crane in the Pump Station #3 building has been installed. The door to the control room was designed too small to fit the motor VFD's through, so a larger door will need to be installed. The pump building is 63% complete.
 - (c) Velvin & Weeks is currently working on the FM 1641 TXDOT water line relocation plans.
6. **Attorney Report.**
 - (a) Attorney not present, no update.
7. **Consider and approve payment for easement acquisitions related to FM 1641 water line relocations totaling \$40,000.00.** After review Devon Riddell made a motion, seconded by Craig Chandler, to approve the FM 1641 easement acquisition payment in the amount of \$40,000.00 to Elites Davinci Estates LLC. A vote was taken, and the motion passed 4-0.

8. **Discuss and consider Pay Request Number Twelve (12) in the amount of \$707,579.95 to Felix Construction Company for work completed on the Crandall Meter Vault.** After review Tim Stewart made a motion, seconded by Craig Chandler, to approve the Pay Request Number Twelve (12) in the amount of \$707,579.95 to Felix Construction Company for work completed on the Crandall Meter Vault. A vote was taken, and the motion passed 4-0.
9. **Discuss and consider approval of Pay Request Number Twelve (12) in the amount of \$483,825.50 to Felix Construction Company for work completed on Crandall Pump Station.** After review, Craig Chandler made a motion, seconded by Matt Goodwin, to approve Pay Request Number Twelve in the amount of \$483,825.50 to Felix Construction Company for work completed on Crandall Pump Station. A vote was taken, and the motion passed 4-0.
10. **Consider and act to approve Bid for Replacement of Garage Doors at the Office Shop.** After review, Craig Chandler made a motion, seconded by Tim Stewart, to approve the Bid from Triple C Rig Welding LLC in the amount of \$17,945.22 to replace the existing Garage Doors at the Office Shop. A vote was taken, and the motion passed. 4-0.
11. **Monthly Operations Reports from General Manager and Office Manager.**
 - (a) Field employees have installed another 300 AMI meters in the month of April. We will work on completing the Shamrock development in April/May 2025.
 - (b) Corey meet with the David Sanchez, the new City Manager for the City of Crandall to discuss the Talty / Crandall Pump Station and contract amendments.
 - (c) TCEQ will be out on April 30, 2025, to conduct their triannual Comprehensive Inspection of the water system and records.
 - (d) The new CUSI Billing software is almost ready. Currently working on updating the new water bill format to include a 12-month history of water usage on the bill.
 - (e) Madonna Poppa had knee replacement surgery last week and will be out for 2 weeks recovering.

12. **Adjourned:** Craig Chandler adjourned the meeting at 6:45 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 20th day of May 2025.



Matt Goodwin, Secretary