

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

MEETING OF THE BOARD OF DIRECTORS

DATE: February 17, 2026

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 6:00 p.m. Board members present: Tim Stewart, Devon Riddell, and Matt Goodwin. A quorum was present.

Staff present: Madonna Poppa, Office Manager; Matt Walters, Superintendent; and Kristen Fancher, Attorney, was present via Zoom.

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 Devon Riddell, to approve the January 2026 meeting minutes as written. A vote was taken, and the motion passed 4-0.

4. **Consider and act to accept the January 2026 financials.** After review, Craig Chandler made a motion, seconded by Tim Stewart, to accept the January 2026 financials as presented. A vote was taken, and the motion passed 4-0.

5. **Attorney Report.**

(a) Waiting on engagement letter for legal counsel of District litigation matters.

6. **Engineer Report.**

(a) Wayfare, Gateway Daycare, Maplewood Meadows, Forney ISD samples and pressure test are complete. Waiting on walkthroughs to be conducted.

7. **Consider and act to approve Water Conservation Incentive Program.** After review, Matt Goodwin made a motion, seconded by Tim Stewart not to approve the Water Conservation Incentive Program. A vote was taken, and the motion passed 4-0.

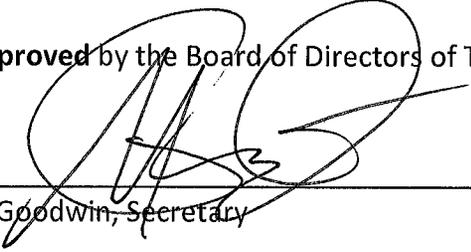
8. **Consider and act upon engagement of legal counsel for District litigation matter.** After review, Matt Goodwin made a motion, seconded by Craig Chandler to table the engagement of legal counsel for District litigation matters.

9. Monthly Operations Reports from General Manager and Staff.

- (a) Leak in Shamrock Estates took 15 hours to fix. Repairs are finished.
- (b) Ordered 1000 AMI meters, have only been able to place 50 in ground due to work in the district.
- (c) At this time, Gateway subdivision is the only addition without the AMI meter.
- (d) Still in the process of working on analyzers, we have installed three. The last one to be installed at Pump Station #3.
- (e) In process of updating cameras in the system. Will be installing a camera system at Pump Station #3.
- (f) When Hackberry Tower was taken down the AMI antenna was moved to Gateway Tower, at this time only 93% of meters are being read by antenna. New communication tower will be installed in March and the AMI antenna will be reinstalled on the new tower.

10. Adjourned: Craig Chandler adjourned the meeting at 6:37 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 17th day of March 2026.



Matt Goodwin, Secretary