

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

**MEETING OF THE BOARD OF DIRECTORS**

DATE: March 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: Corey Trail, General Manager, Madonna Poppa, Office Manager; Matt Walters, Superintendent; and Kristen Fancher, Attorney, 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 Tim Stewart, to approve the February 2026 meeting minutes as written. A vote was taken, and the motion passed 4-0.

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

5. **Attorney Report.**

(a) Certification to cancel election of directors is ready to be signed.

(b) Endorsing Joe Brown, for Attorney to handle litigation cases for Talty SUD.

6. **Engineer Report.**

(a) Communication Tower – working out logistics, permit problems, TXDOT Driveway issues, and Tyler Hendrickson working on permit.

(b) Starting eminent domain on last easement for TXDOT FM 1641 improvement.

(c) Corrosive Engineering Study due July 2026, Tyler Hendrickson working on that.

7. **Consider and act on Certification of Unopposed Candidates and Order of Cancellation for the May 2, 2026, election of directors. (Considerar y actuar sobre la Certificación de Candidatos sin Oposición y la**

**Orden de Cancelación para la elección de directores del 2 de mayo de 2026.)** After review, Craig Chandler made a motion, seconded by Devon Riddell to approve Certification of Unopposed Candidates and Order of Cancellation for the May 2, 2026, election of directors. A vote was taken, and the motion passed 4-0.

8. **Consider and approve payment for easement acquisitions related to FM 1641 water line relocations totaling \$22,500.00.** After review, Craig Chandler made a motion, seconded by Tim Stewart to approve the Certification of Unopposed Candidates and Order of Cancellation for the May 2, 2026, election of directors. A vote was taken, and the motion passed 4-0.

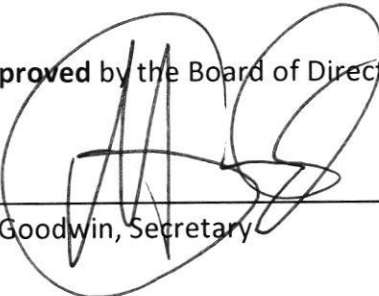
9. **Consider and act to approve connecting the Talty office septic to the City of Forney sewer.** After review, Craig Chandler made a motion, seconded by Tim Stewart to approve Option 1, connecting the Talty office septic to the City of Forney sewer. A vote was taken, and the motion passed 4-0.

10. **Monthly Operations Reports from General Manager and Staff.**

- (a) New analyzers are all online and working.
- (b) Pump station #3 and Gateway tower video surveillance was installed.
- (c) Pump station #1 will be upgraded to video this month.
- (d) Meter changeouts started in Gateway.
- (e) Have started monitoring Forney ISD lift station.
- (f) Will have lead copper samples next month.
- (g) Tanks have been inspected for 2026.
- (h) Received \$313,000.00 check for Las Lomas Phase 3 NSC.
- (i) Truck that was wrecked, has been repaired.

11. **Adjourned:** Craig Chandler adjourned the meeting at 6:47 p.m.

**Approved** by the Board of Directors of Talty Special Utility District on this 21st day of April 2026.



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Matt Goodwin, Secretary