

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

MEETING OF THE BOARD OF DIRECTORS

DATE: May 19, 2026

TIME: 6:00 p.m.

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

MINUTES

1. **Call to Order:** Scot Boisvert called the meeting to order at 6:00 p.m. Board members present: Craig Chandler, Tim Stewart, and Devon Riddell. 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. **Issue Oath of Office to the two (2) unopposed Director Elects.** Oath of office was issued to the unopposed Director Elect, Tim Stewart. Matt Goodwins Oath will be given next month in June.

4. **Elect Officers.** Scot Boisvert made a motion to keep officers as they are: Scot Boisvert, President; Craig Chandler as Vice President; and Matt Goodwin as Secretary. After reviewing, Craig Chandler seconded. A vote was taken, and the motion passed 4-0.

5. **Consider and act upon the Minutes of Previous meeting(s).** After review Scot Boisvert made a motion, seconded by Tim Stewart, to approve the April 2026 meeting minutes as written. A vote was taken, and the motion passed 4-0.

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

7. **Attorney Report.**

- (a) The waterline damage suit against JSG Enterprises has reached the default judgement. The documents from the Dallas County Courts Clerk are currently in the queue awaiting signature.
- (b) Attorney Joe Brown has filed a complaint with the Attorney General against TXDOT for not responding to Public Information Request. The general contractor has turned in the requested information to the insurance company again in hopes that the claim will be paid. We are giving them until May 30th to respond.

- (c) Working with City of Forney on the CCN for the Tractor Supply land. The PUC says the land needs to be duly certified.

8. Engineer Report.

- (a) FM 1641 TXDOT relocation plans of water line are 95% complete. Two easements still need to be acquired.

9. **Discuss and take action to withdraw funds and update the interest instruction for our CD account at Texas Bank & Trust due to the account balance exceeding our \$250,00.00 collateralization limit.** After review, Scot Boisvert made a motion, seconded by Craig Changer to withdraw the current CD at \$288,188.83, deposit \$150,000.00 in the TexPool Prime account and the remainder of funds to open another CD. The account will be set up to receive interest monies and not reinvest in the CD. A vote was taken, and the motion passed 4-0.

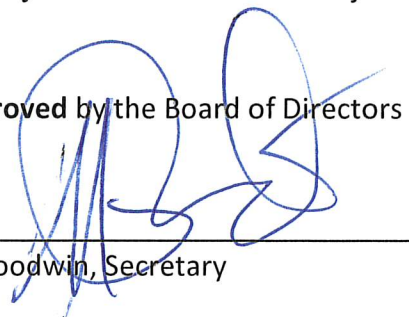
10. **Discuss and consider approval of Interlocal Cooperation Agreement between Talty Special Utility District and City of Forney to provide water service to Smurfit Kappa temporarily until Forney can install infrastructure.** After review, Scot Boisvert made a motion, seconded by Tim Stewart to approve Interlocal Cooperation agreement between Talty Special Utility District and City of Forney to provide water service to Smurfit Kappa temporarily until Forney can install infrastructure. A vote was taken, and the motion passed 4-0.

11. Monthly Operations Reports from General Manager and Staff.

- (a) 2.8% water loss
- (b) Communication tower permit granted, waiting on the deed for the land.
- (c) Completed 300 work orders in the last month.
- (d) Working on Non-Standard contract for Maple Woods Meadow 717 acres.
- (e) Corey will be attending the TRWA conference July 15-17.

12. **Adjourned:** Scot Boisvert adjourned the meeting at 6:47 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 16th day of June 2026.



Matt Goodwin, Secretary