

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

MEETING OF THE BOARD OF DIRECTORS

DATE: November 19, 2024

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: Tim Stewart, and Matt Goodwin. A quorum was present.

Staff present: Corey Trail, General Manager, and Madonna Poppa, Office Manager, Kyle Caperton, Auditor, and Kristen Fancher, Attorney was present via Zoom.

2. **Public Comments:** Scot Boisvert made a comment that Board Member Jerry Rhodes has passed away and our thoughts and prayers are with his family.
3. **Consider and act upon the Minutes of previous meeting(s).** After review, Scot Boisvert made a motion, seconded by Tim Stewart, to approve October 15, 2024, meeting minutes as written. A vote was taken, the motion passed 3-0.
4. **Consider and act to accept the October 2024 financials.** After review, Tim Stewart made a motion, seconded by Matt Goodwin, to accept the October 2024 financials as presented. A vote was taken motion passed 3-0.

5. **Engineer Report.**

- (a) Pump Station #3 vault is 46% complete.
- (b) Pump Station #3 building is 32% complete.
- (c) Material is on hand for the Helms Trail 18" water line and construction has begun.
- (d) City of Forney, Ashton Woods and Talty SUD have agreed to a joint use easement on FM 1641.
- (e) TXDOT has notified us that the FM741 Right of Way has been put on hold at this time.

6. **Attorney Report.**

- (a) New Covered Application and Prohibited Technology Policy for Boards Approval.
- (b) Working on a Non-Standard Contract that should be ready in January.

7. **Executive Session:** The Board of Directors recessed into Executive Session at 6:10 p.m. under Section 551.071 of the Texas Government Code to confer with legal counsel about the legal action to be taken against JSG Enterprise. President Scot Boisvert adjourned from Executive Session into Open Session at 6:20 p.m.
 - (a) Scot Boisvert made a motion, seconded by Tim Stewart, to have legal counsel go forward with a settlement proposal with JSG Enterprise. A vote was taken, and the motion passed 3-0.
8. **Presentation of the District's Audit for Fiscal Year 2023 – 2024 conducted by MCPA, P.C.** Kyle Caperton presented the Fiscal Year 2023 – 2024 Audit to the District's Board. Motion was made by Scot Boisvert, seconded by Matt Goodwin to accept the District's Audit for Fiscal Year 2023-2024. A vote was taken, and the motion passed 3-0.
9. **Discuss and act on Resolution No. 2025-002 Approving Covered Applications and Prohibited Technology Policy.** After consideration Scot Boisvert made a motion, seconded by Tim Stewart, to approve Resolution No. 2025-002 Approving Covered Applications and Prohibited Technology Policy. A vote was taken, and the motion passed 3-0.
10. **Discuss and consider approval of Pay Request Number Eight (8) in the amount of \$295,863.25 to Felix Construction Company for work completed on Pump Station #3 Project.** After discussion, Tim Stewart made a motion, seconded by Matt Goodwin, to approve Pay Request Number Eight in the amount of \$295,863.25 to Felix Construction for work completed on the Pump Station #3 Project. A vote was taken, and the motion passed 3-0.
11. **Discuss and consider approval Pay Request Number Eight (8) in the amount of \$276,212.50 to Felix Construction Company for work completed on the Meter Vault.** After discussion, Scot Boisvert made a motion seconded by Matt Goodwin to approve Pay Request Number Eight in the amount of \$276,212,50 to Felix Construction Company for work completed on the Meter Vault. A vote was taken, and the motion passed 3-0.
12. **Discuss and consider approval Pay Request Number One (1) in the amount of \$419,390.27 to Morton Construction for materials for 18" water line.** After discussion, Matt Goodwin made a motion seconded by Tim Stewart to approve Pay Request Number One in the amount of \$419,390.27 to Morton Construction for materials for 18" water line. A vote was taken, and the motion passed 3-0.
13. **Discuss and consider Condemnation Services between James D. Bradbury, PLLC and Talty Special Utility District.** After discussion, Scot Boisvert made a motion seconded by Matt Goodwin to approve Condemnation Services between James D. Bradbury, PLLC and Talty Special Utility District. A vote was taken, and the motion passed 3-0.

14. **Discuss and act to approve Bid for Concrete Drive at Office Shop.** After discussion, Scot Boisvert made a motion, seconded by Tim Stewart to approve Raymond's Concrete as contractor to concrete drive at Office Shop. A vote was taken, and the motion passed 3-0.
15. **Consider and act to approve Bid for Spray Foam Insulation for Pump Station #1.** After discussion, Scot Boisvert made a motion, seconded by Tim Stewart to approve Lone Start Urethane as contractor to spray foam Insulation for Pump Station #1. A vote was taken, and the motion passed 3-0.
16. **Discuss and act to approve the Bid for purchase of 2024 Chevrolet Colorado Truck.** After discussion, Matt Goodwin made a motion, seconded by Scott Boisvert to approve purchase of 2024 Chevrolet Colorado Truck from Five Star Chevrolet. A vote was taken, and the motion passed 3-0.
17. **Discuss and act to approve issuing Christmas Bonus checks to Talty Special Utility District Employees.** Matt Goodwin presented an updated Christmas Bonus Worksheet to the Board. After discussion Scot Boisvert made a motion to approve the new Christmas Bonus Worksheet, seconded by Tim Stewart. A vote was taken, and the motion passed 3-0.
18. **Discuss and act to approve cancelling the December 2024 Talty Special Utility District Regular Board Meeting.** Scott Boisvert made a motion seconded by Matt Goodwin to cancel the December 2024 Regular Board Meeting. A vote was taken, and the motion passed 3-0.
19. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
 - (a) Everything in the district has been winterized.
 - (b) Have installed 300 AMI new meters this month, a total of 2,279 AMI meters are in the ground.
 - (c) Colby Rogers received his CSI License.
 - (d) Due to .67 rain in the last month, water usage is still high.

20. **Adjourned:** Scot Boisvert adjourned the meeting at 7:22p.m.

Approved by the Board of Directors of Talty Special Utility District on this 21st day of January 2025.



Matt Goodwin, Secretary