

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

MEETING OF THE BOARD OF DIRECTORS

DATE: September 16, 2025

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, Devon Riddell and Matt Goodwin. A quorum was present.

Staff present: Corey Trail, General Manager, and Madonna Poppa, Officer Manager were present.

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 Scot Boisvert, to approve August 19, 2025, meeting minutes as written. A vote was taken, and the motion passed 4-0 with 1 abstained.

4. **Consider and act to accept the August 2025 financials.** After review, Tim Stewart made a motion, seconded by Devon Riddell, to accept the August 2025 financials as presented. A vote was taken, and the motion passed 5-0.

5. **Engineer Report.**

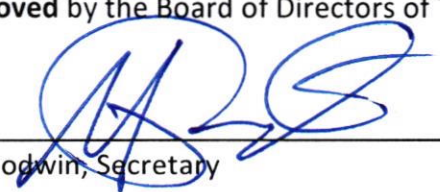
- (a) Pump Station #3 99.9% complete; Felix contracting has a small punch list to complete.
- (b) Still waiting on the TCEQ interconnect approval between Crandall/Talty SUD.
- (c) TXDOT FM 1641 Relocation plans 50% complete from Tyler.
- (d) TXDOT FM 1641 Easement acquisition has 4 easements to secure and is in negotiations with the land owners.

6. **Attorney Report.**

- (a) The Dallas East CCN swap agreement with the City of Crandall has been sent to Crandall for review and approval.
- (b) The Amendment #3 to the Crandall/Talty Wholesale Water Contract has been sent to Crandall for review and approval.

- (c) Working on a CCN swap with the City of Forney on a parcel of land on FM1641 next to Currency Circle. Talty has no waterline at this location and the city does have facilities on this parcel. This parcel is going to be a Tractor Supply.
 - (d) Kristen is reviewing the contract with Forney Independent School District Lift Station Maintenance Contract.
7. **Discuss and act to approve air condition quote – Alpha Air, \$23,637.74, Mesquite Heating & Air, \$26,000.00, and Air Condition Depot, \$28,900.00.** After review Matt Goodwin made a motion, seconded by Tim Stewart, to approve Alpha Air quote for \$23,637.74 to replace the air conditioning in the office and board room. A vote was taken, and the motion passed 5-0.
 8. **Consider and act on Texas Water Code § 13.248 Service Agreement with City of Forney.** After review Scot Boisvert made a motion, seconded by Craig Chandler, to approve the Texas Water Code § 13.248 Service Agreement with City of Forney. A vote was taken, and the motion passed 5-0.
 9. **Discuss and act on Resolution No. 2025-005 adopting the Annual Budget of Talty Special Utility District for fiscal year beginning October 1, 2025, and ending September 30, 2026.** After review, Scot Boisvert made a motion, seconded by Tim Stewart to adopt the Annual Budget of Talty Special Utility District for fiscal year beginning October 1, 2025, and ending September 30, 2026. A vote was taken, and the motion passed 5-0.
 10. **Consider and act to approve the Annual Performance Review for Corey Trail, General Manager.** Scot Boisvert made a motion to table Annual Performance Review for Corey Trail, General Manager and seconded by Tim Stewart. A vote was taken motion passed 5-0.
 11. **Monthly Operations Reports from General Manager and Staff.**
 - (a) Received a shipment of 500 new AMI Meters for the meter change out program.
 - (b) CUSI is working on getting credit card readers set up.
 12. **Adjourned:** Scot Boisvert adjourned the meeting at 6:50 p.m.

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



Matt Goodwin, Secretary