

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

MEETING OF THE BOARD OF DIRECTORS

DATE: June 20, 2023

TIME: 6:00 p.m.

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

MINUTES

1. **Call to Order.** President, Scot Boisvert, called the meeting to order at 6:00 p.m. Board members present: Bill Hart, Jerry Rhodes, and Matt Goodwin. A quorum was present.

Staff present: Corey Trail, General Manager; Madonna Poppa, Office Manager; Kristian Fancher, Attorney was present via Zoom.

2. **Public Comments:** n/a

3. **Consider and act upon the Minutes of previous meeting(s).** After review, Bill Hart made a motion, seconded by Jerry Rhodes, to approve the May 16, 2023, meeting minutes as written. A vote was taken, the motion passed 4-0.

4. **Consider and act to accept the May 2023 financials.** After review, Scot Boisvert made a motion, seconded by Bill Hart, to accept the May 2023 financials as presented. A vote was taken motion passed 4-0.

5. **Engineer Report.**

(a) Pump station #3 Tank construction should start in October 2023 with completion in March 2024.

(b) Pump Building should be going out to bid in early July.

(c) Vault is in the last phase for approval, planning for a summer 2024 completion.

(d) Re-negotiating the contract with the City of Crandall to include passing water through Talty's system to Crandall.

6. **Attorney Report.**

(a) One bill passed the Legislative and has been signed by the Governor – Senate Bill 594 concerning RV park connection fees. Eight RV lots to be billed as one connection fee.

(b) Non-Standard Contract with LCG2i Forney finished and ready for approval.

7. **Discuss and consider adding Matt Goodwin and Tim Stewart as additional check signers at American National Bank.** After review Bill Hart made a motion, seconded by Scot Boisvert to approve Matt Goodwin and Tim Stewart to be added as check signers. A vote was taken motion passed 4-0.
8. **Discuss and act on Resolution No. 2023-004 adopting second Amended Annual Budget of Talty Special Utility District for Fiscal Year Beginning October 1, 2022, and ending September 30, 2023.** After review Scot Boisvert made a motion to approve Resolution No. 2023-004 adopting the second Amended Annual Budget with modifying line item 01-00-8080 to \$1,095,480, seconded by Matt Goodwin. A vote was taken motion passed 4-0.
9. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
 - (a) Ashton Woods and Starlight Homes are building spec homes.
 - (b) Lakewood Phase 3 is approved and is ready.
 - (c) Fire hydrants have been newly painted.
 - (d) 2022 CCR is ready.
 - (e) Working on LCR Copper inventory spreadsheet.
 - (f) TXDOT widening FM 1641 and FM 741. We will have to move waterlines out of the new right of way and will be contracting the easement acquisition out to a third party.

10. **Adjourn:** Scot Boisvert adjourned the meeting at 6.47 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 18th day of July 2023.

Matt Goodwin, Secretary