

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

**MEETING OF THE BOARD OF DIRECTORS**

DATE: May 16, 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, Matt Goodwin, and Tim Stewart. 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. **Issue Oath of Office to the two (2) unopposed Director elects.** Tim Stewart and Matt Goodwin were administered the Statement of Officer Oath and then the Oath of Office.

4. **Elect Officers.** Scot Boisvert made a motion, seconded by Jerry Rhodes to elect Scot Boisvert as President, Bill Hart as Vice-President, and Matt Goodwin as Secretary. A vote was taken motion passed 5-0.

5. **Consider and act upon the Minutes of previous meeting(s).** After review, Jerry Rhodes made a motion, seconded by Tim Stewart, to approve the April 18, 2023, meeting minutes as written. A vote was taken motion passed 5-0.

6. **Consider and act to accept the April 2023 financials.** After review, Matt Goodwin made a motion, seconded by Tim Stewart, to accept the April 2023 financials as presented. A vote was taken motion passed 5-0.

7. **Engineer Report.**

(a) Pump station #3 vault has been sent to NTMWD for approval.

(b) Pump Building should be going out to bid in Early June.

(c) Tank storage work should start November – February.

8. **Attorney Report.**

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

(b) NTMWD has done a Rate Study and will be increasing the \$0.05 Customer Fee. Not sure at this time what the increase will be.

9. **Discuss and act on amending Section E-22 of the District's Rate Order.** After review Scot Boisvert made a motion, seconded by Matt Goodwin to approve the amendment in Section E-22 of the District's Rate Order for the District to consider only one leak adjustment per customer during a five (5) year period. A vote was taken motion passed 5-0.

10. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**

(a) Received a \$1.7 million check from Ashton Woods for Gateway.

(b) New rates go into effect this billing cycle.

11. **Adjourn:** Scot Boisvert adjourned the meeting at 7:17 p.m.

**Approved** by the Board of Directors of Talty Special Utility District on this 20th day of June 2023.



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Matt Goodwin, Secretary