

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

MEETING OF THE BOARD OF DIRECTORS

DATE: November 21, 2023

TIME: 6:00 p.m.

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

MINUTES

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

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

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 Tim Stewart, to approve the October 17, 2023, meeting minutes as written. A vote was taken, the motion passed 4-0.

4. **Consider and act to accept the October 2023 financials.** After review, Tim Stewart made a motion, seconded by Jerry Rhodes, to accept the October 2023 financials as presented. A vote was taken motion passed 4-0.

5. **Engineer Report.**

(a) Ordered spare pump for Pump Station #1.

(b) Sent out the two extra pumps to be repaired for extra pump capacity for Pump Station #2.

6. **Attorney Report.**

(a) The Crandall Contract Amendment is ready for review.

(b) Received email that TXDOT has approved our counter bid for the acreage at 12475 Windy Lane.

7. **Presentation of the District Audit for Fiscal Year 2022-2023 conducted by Murrey, Paschall and Caperton, P.C. Discuss and take appropriate action.** Kyle Caperton, CPA from Murrey, Paschall and Caperton, P.C., presented the Talty Special Utility District (the "District") Audit for Fiscal Year 2022-2023 to the Board. Mr. Caperton concluded that the District is in excellent shape financially. Tim Stewart made a motion, seconded by Jerry Rhodes, to accept the District Audit for Fiscal Year 2022-2023 conducted by Murrey, Paschall and Caperton, P.C. A vote was taken, and the motion passed 4-0.

8. **Discuss and consider Resolution to remove Billy Hart as Investment Officer of the District and add Russell Matthew Goodwin as Investment Officer of the District.** After review Bill Hart made a motion to

remove himself as Investment Officer as he is retiring and adding Russell Matthew Goodwin as Investment Officer of the District, was seconded by Tim Stewart. A vote was taken motion passed 4-0.

9. **Discuss and act to approve issuing Christmas Bonus check to Talty Special Utility District employees.** After review, Jerry Rhodes made a motion to add \$200.00 per person to the bonus' this year only. Tim Stewart made a motion to accept the Christmas Bonus' with the additional \$200.00 per person, this year only. A vote was taken, and the motion passed 4-0.
10. **Discuss and act to approve cancelling the December 2023 Talty Special Utility District Regular Board Meeting.** Bill Hart made a motion, seconded by Matt Goodwin, to cancel the December 2023 Regular Board meeting. A vote was taken, and the motion passed 4-0.
11. **Discuss and consider Pay Request Number Two (2) in the amount of \$275,202.00 to Preload, LLC for work completed on Pump Station #3 project.** After review Jerry Rhodes made a motion, seconded by Matt Goodwin to approve Pay Request Number Two (2) in the amount of \$275,202.00 to Preload, LLC for work done on the Pump Station #3 project. A vote was taken motion passed 4-0.
12. **Discuss and act to approve Amendment #2 to the Crandall Wholesale Contract.** After review Jerry Rhodes made a motion, seconded by Matt Goodwin to approve Amendment #2 to the Crandall Wholesale Contract. A vote was taken motion passed 4-0.
13. **Consider and act to approve Bid for vault for Pump Station #3.** After review Bill Hart made a motion, seconded by Matt Goodwin to approve Bid from Felix Construction for the vault at Pump Station #3. A vote was taken motion passed 4-0.
14. **Discuss and consider approval of Rate Order Section G2 – Rates and Service Fees – updating Renter/Tenant Deposits.** After review Jerry Rhodes made a motion, seconded by Tim Stewart to approve the Rate Order Section G2 change for Renter/Tenant Deposits to be \$200.00. A vote was taken motion passed 4-0.
15. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
 - (a) Water loss was at 6.59%
 - (b) Still monitoring new meters, 400 have been installed, 5-10% have problems.
 - (c) 274 work order for the month with 30 new meter sets.
 - (d) Backflow testing due by December 5, currently 175 outstanding.
 - (e) Corey will miss the January meeting due to vacation.
16. **Adjourned:** Bill Hart adjourned the meeting at 7:25 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 23rd day of January 2024.



Matt Goodwin, Secretary