

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

**MEETING OF THE BOARD OF DIRECTORS**

DATE: October 17, 2023

TIME: 6:01 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 6:01 p.m. Board members present: Jerry Rhodes, Tim Stewart, Bill Hart, and Matt Goodwin. A quorum was present.

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

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

3. **Consider and act upon the Minutes of previous meeting(s).** After review, Jerry Rhodes made a motion, seconded by Bill Hart, to approve the September 19, 2023, meeting minutes as written. A vote was taken, the motion passed 4-0, 1 abstained.

4. **Consider and act to accept the September 2023 financials.** After review, Tim Stewart made a motion, seconded by Bill Hart, to accept the September 2023 financials as presented. A vote was taken motion passed 5-0.

5. **Engineer Report.**

(a) Ground storage dirt work has started on Pump Station #3.

(b) The bid Opening will be November 8<sup>th</sup> for meter vault at Pump Station #3.

(c) We are looking at a pump upgrade for Pump Station #3 from 2,000 pump to a 3,000 pump.

6. **Attorney Report.**

(a) Crandall Contract amendment is in the process of being completed.

(b) Reviewing TXDOT bid for acreage at 12475 Windy Lane. Sent counteroffer to TXDOT.

(c) Working with Tyler Henderickson on TXDOT expansion of FM 1641.

7. **Discuss and act on Resolution No. 2023-005 to reduce Monthly Water Service Rate for Talty Special Utility District.** After review Bill Hart made a motion to recommend modification to Tier 10,001 – 20,000 from \$7.50 to \$7.00, motion was seconded by Tim Stewart. A vote was taken motion passed 5-0.

8. **Discuss and act on Resolution No. 2023-007 adopting the Talty Special Utility District Investment Policy pursuant to the Texas Public Funds Investment Act and the Texas Public Funds Collateral Act. 0, 2024.** After review Bill Hart made a motion to amend the Eligible Government Investment Pool to 95%, this motion was seconded by Matt Goodwin, to approve Resolution No. 2023-007 adopting the Talty Special Utility District Investment Policy. A vote was taken motion passed 5-0.
9. **Consider and act to approve Bid for spare pump for Pump Station #1.** After review Scot Boisvert made a motion, seconded by Jerry Rhodes to approve Gavlick bid for spare pump for Pump Station #1. A vote was taken motion passed 5-0.
10. **Discuss and consider Proposal for Land Rights Acquisition – FM 1641 Relocation.** After review Scot Boisvert made a motion, seconded by Tim Stewart to hire Whitman Land Group to acquire Land Rights for FM 1641 relocation. A vote was taken motion passed 5-0.
11. **Discuss and consider Pay Request Number One (1) in the amount of \$25,200.00 to Preload, LLC for bonds and insurance for the Pump Station #3 project.** After review Jerry Rhodes made a motion, seconded by Matt Goodwin to approve Pay Request Number One (1) in the amount of \$25,200.00 to Preload, LLC for bonds and insurance for the Pump Station #3 project. A vote was taken motion passed 5-0.
12. **Discuss and consider Resolution regarding Director Fees of Office.** After discussion Bill Hart made a motion to raise Director Fees to \$200.00 effective November 2023, motion was seconded by Tim Stewart. A vote was taken motion passed 4-1.
13. **Consider and act to approve the Annual Performance Review for Corey Trail, General Manager.** Jerry Rhodes made a motion, seconded by Tim Stewart, to approve the Annual Performance Review for Corey Trail with an annual increase of 10%. A vote was taken, and the motion passed 5-0.
14. **Monthly Operations Reports from General Manager, Field Supervisor and Office Manager.**
  - (a) Tank inspections have been completed. Inspection showed that silt is present – will see about having the tanks cleaned in the next year.
  - (b) Potable water sales have increased to 2 million gallons a day.
  - (c) A new water tower is being planned in Kingsborough and will take the Hackberry Tower down after new tower is in service.
  - (d) Water loss was 8%.

15. **Adjourned:** Scot Boisvert adjourned the meeting at 7:26 p.m.

**Approved** by the Board of Directors of Talty Special Utility District on this 21<sup>st</sup> day of November 2023.

  
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Matt Goodwin, Secretary