Minutes for Board meeting June 27, 2019

David called the meeting at 7:01pm

Directors present Bob Bagley, Nicklaus Costello, Cassandra Merceri, Steven Mitschke, and David Schoop

Invocation, Pledge of Allegiance, and Pledge to the Texas flag

Approve the minutes for the May 23rd regular meeting, May 29 Special meeting and May 30 workshop
Tabled till the next meeting Steve motioned to table till next meeting Bob seconded all in favor

Guests in Attendance Darcy Tramm A-1 utility, Levi Love L2 Engineering, Derick Dickmann A-1 Utility, Perry and Lynne Waymuo 316 Tallow, Jeff Knoll 10909 Red Bird, Keith Eckert 1616 Beech Dr, Jair Reyes 19558 Youpon Ln, Robert White 10403 Twin oak Dr., M. Golden

Comments from the public
No Comments

Comments from the Directors
Bob suggested we have a neighborhood party for the 4th of July
Bob would like the upgrades to the park to include ADA compliance

Discuss and take possible action to accept bookkeeper's report for May 24th to June 27th 2019 and approve payment of bills
Nicklaus made a motion to accept bookkeeper report and to approve the payment of bills Bob seconded all in favor

Discuss and take possible action to amend 2018-2019 budget
Steve made a motion to move down towards the end of the agenda

Discuss and take possible action on adjustment request for water form Mr/ Mrs. Hunt at 612 Tallow
Bob made a motion to move to next meeting Steve seconded all in favor

Discuss and take possible action on addition to existing home at 316 Tallow for Rufus Interest LLC-316 Tallow No prior approval or plumbing permits issued prior to work
Permit will be issued when Derick pressure tests and plans are checked by David
Steve made a motion to have the homeowners showing setbacks and having the lines pressure
test Nicklaus seconded all in favor

Discuss and take possible action on new water and sewer service at 19558 Youpon for Jair
Reyes
Bob made a motion to approve new service Nicklaus seconded

Discuss and take possible action on Deed restriction violation complains at:
a. 1306 Ashway and 1612 Briarcliff (ongoing)
b. 10572 Twin Oaks, 10223 Fairview Drive, 1412 Beech, and 535 Pinewood (from May23rd
   meeting)
c. Any new Deed restriction violation complaints

   a. 1306 Ashway got rid of goats need to confirm
   b. 1612 Briarcliff need to check to see if poles on patio was moved need to confirm
   c. 10572 Twin Oaks Rv is still there letter was sent table to next meeting
   d. 10223 Fairview Drive David made a motion to table to next meeting Steve second all in
      favor
   e. 1412 Beech Steve spoke with the homeowner David made a motion to table Steve
      second all in favor
   f. 529 Pinewood trash outside letter needs to be sent from Larry David made a motion for
      Larry to send a letter Nicklaus seconded all in favor

Discuss and take possible action on the following Engineering Matters:
a. Wastewater treatment plant and plant lift station rehabilitation project
b. Wastewater treatment facility permit renewal
c. Hanna road sanitary sewer lift station
d. Pinewood drive water line replacement
e. Initiate a feasibility study with a $5000 developer-paid deposit to calculate the impacts,
   verify capacity, recommend necessary extensions, review in-district vs out of district proforma
   and calculate fees for District consideration per the rate order.
f. New and other ongoing Engineering projects

a. Generator option 1 Levi to do Bid, David made a motion to move forward but not to
   exceed $100,000 and Nicklaus seconded
b. Pinewood drive water line
c. $91,370.42 Bob made a motion to approve Pinewood waterline extension project and
   Steve seconded
   d. David gave the go ahead with the Feasible study for the potential new development
      Steve seconded all in favor
Discuss and possible to amend the budget
Tabled till next month
Discuss and take possible action on May operations report: including maintenance and repairs to water/sanitary sewer systems, plumbing permits/inspections, parks and customer billing
Permit renewal, Hannah Road rehab
Discuss and no action

Discuss and take possible action changes to District’s Drought Contingency Plan
David made a motion to Table to next meeting Steve seconded all in favor

Discuss and take possible action on approval of security system at District facilities
Table for next meeting

Discuss and take possible action on renovations to the District office building
Partitions in the women’s bathroom, toilet paper holders in restrooms, lower urinal table to next meeting

Discuss and take possible action on rental of portable toilets for the park on Fairview Drive
Tanks allot $290.00 a for a month no delivery fee 1 regular toilet and 1 ADA Bob made a motion to get portable toilets for the park Steve seconded all in favor

Discuss and take possible action on the current GRP Agreement with Porter S.U.D
Table to next meeting Larry will contact Porter SUD’s lawyer

Discuss and take possible action on District website
Discussed no action

Discussion of any item to be included on next meeting’s agenda
a. Request for line extension and new service for 905 Springwood Drive by Reina Fuentes
b. Deed restrictions
c. Drought Contingency plan
d. Porter SUD

Nicklaus made a motion to adjourn the meeting Steve seconded all in favor David called the meeting at 9:26pm