Minutes for Board meeting January 23rd, 2020

#1 Call meeting to order by presiding officer
Called to order 7:00pm by David Schoop

#2 Roll Call of Directors and establish a quorum
Directors present Bob Bagley, Nicklaus Costello, David Schoop, Cassandra Merceri all present Steve Mitske absent

#3 Invocation, Pledge of Allegiance, and Pledge to the Texas Flag
No action needed

#4 Discuss and take possible action to approve the minutes for the December 19th regular meeting
Bob made a motion to approve the minutes for the December 19th regular meeting Nicklaus seconded all in favor

#5 Comments from the Public
No comments

#6 Comments from the Directors
David commented on damage to structure at park party responsible for all labor District paid for materials
Bob made a comment about trash service how pleased USA waste solutions is handling the new service

#7 Discuss and take possible action to accept bookkeeper’s report for December 19th to January 23rd, 2020 and approve payment of bills
Nicklaus made a motion to approve bookkeeper’s report and approve payment of bills Bob seconded all in favor
#8 Discuss and take possible action on 12-month renewal of Bookkeeping Contract with L&S District Services, L.L.C.

Bob made a motion to renewal of Bookkeeping Contract with L&S District Services, L.L.C. Nicklaus seconded all in favor.

#9 Discuss and take possible action on donation/voluntary contributions to Texas Rural Water Association.

David made a motion to table to next meeting Cassandra seconded all in favor.

#10 Discuss and take possible action on new construction 10233 Fairview Drive (Section 6, Block 2, Lot 12A) for Starter Homes of Texas, L.L.C.

Nicklaus made a motion to approve new construction 10233 Fairview Drive for Starter Homes of Texas L.L.C. Cassandra seconded all in favor.

#11 Discuss and take possible action on new construction at 10237 Fairview Drive (Section 6, Block 2, Lot 12B) for Starter Homes of Texas, L.L.C.

Cassandra made a motion to approve 10237 Fairview Drive new construction Bob seconded all in favor.

#12 Discuss and take possible action on request for out of District water/sewer service for 12.698-acre tract (Tracts 9A, 10 & 11) on Springwood Drive for Julio & Edgar Ortiz.

Mr. Ortiz asked to have it tabled to next meeting.

#13 Discuss and take possible action on request for out of District water/sewer service for 3.66-acre tract off Springwood Drive (Trac 7B) for Benjamin King.

Bob made a motion to have Levi do a feasibility study on costs to have service for a church on the 3.66-acre tract off Springwood Drive Nicklaus seconded all in favor.

#14 Discuss and take possible action on request for out of District water/sewer service for 9.39-acre tract (Tract1) South of the corner or Westgate and Springwood for Vaught Investments, L.T.D.

Nicklaus made a motion to grant sewer service based on 3 equivalent connections, all tap fees paid, and account be put in correct name Bob seconded all in favor.

#15 Discuss and take possible action on deed restriction violations.

a) From December 19th meeting: 412 Chateau Woods Parkway & 1318 Beech.
b) 10327 Fairview Drive and any new deed restriction violation complaints A) All items have been cleaned up no action is needed at 412 Chateau Woods Parkway 1318 Beech siding is all up no action needed B) David will call to lot owner to ask to clean up property

#16 Update from District’s attorney and action if necessary, on deed restriction lawsuit regarding 1612 Briarcliff

Bob made a motion to dismiss lawsuit the covered awning has been moved back Nicklaus seconded all in favor

#17 Update from District’s attorney and action if necessary, on deed restriction lawsuit regarding 10223 Fairview

Larry will discuss with the owner sister who has power of attorney and will be tabled till next month

#18 CLOSED EXECTIVE SESSION under 551.071 of the Texas Government Code (Texas Open Meetings Act) to discuss pending claim involving Porter SUD.

Meeting closed at 8:06pm

#19 Reconvene into open session to discuss and take action on matters discussed in closed executive session

Meeting opened at 8:35pm

David made a motion to have Larry send Porter SUD a letter to state what pump age fees that was paid to Texas Lonestar water and reimbursed fees they paid on Mud Boards behalf Bob seconded all in favor

#20 Discuss and take possible action on changes to the District Rules and Regulation as they relate to the issuance of plumbing permits for new construction

Tabled to next meeting

#21 Discuss and take possible action on the following Engineering Matters

A) Sanitary control easements around all District water wells/request to T.C.E.Q for rule exception. B) Update regarding Cactus water line replacement C) New and other ongoing Engineering projects

A) Extension on Easements
B) Cactus water line replacement is in the process C) Falavery lake is moving forward, Bali Star is still moving forward, letter sent about the crooked house and will be addressed at next meeting, The Ortiz land will be discussed at next meeting

#22 Discuss and take possible action on December operations report: including maintenance and repairs to water/sanitary sewer systems, plumbing permits/ inspections, parks and customer billing

Spot checks on lines for leakage

Bob will check with the POA Board president about fixing the fire hydrant

#23 Discuss and take possible action on Board member attendance at upcoming trade conferences

March 26-27- schedules need to be checked tabled till next meeting

#24 Discussion of any items to be included on next meeting’s agenda

Donation contributions to Texas Rural Water Association, Request for out of District water/sewer for 12.698 acre tract on Springwood Drive, Lawsuit regarding 10223 Fairview, Changes to the District Rules and Regulations as they relate to the issuance of plumbing permits for new construction, nominations for open board positions, CISD lift station, 1318 Beech, Nicklaus Costello’s resignation, park is open and needs to be pressure washed, picnic benches, barbeque pits

#25 Adjourn Nicklaus made a motion to adjourn meeting at 10:03pm Cassandra seconded all in favor

Meeting Adjourned at 10:03pm