
Board of Directors:

President: Jerod Hangartner
Vice-President: Nick Calautti
Secretary/Treasurer: Jeff Henderson
Director: Omar Naji
Director: Scott Hengemuhle

District Staff:

Customer Service - Chris Windsor
Superintendent - Dewane Clark

Call to Order

Meeting called to order by President Hangartner // 7:03 PM

A quorum was present with three (3) members of the Board of Directors present at the time of roll call:

President - Jerod Hangartner
Vice-President - Nick Calautti
Secretary/Treasurer - Jeff Henderson
Director - Omar Naji - *Not present*
Director - Scott Hengemuhle - *Not Present*

Superintendent - Dewane Clark
Chris Windsor - Customer Service

It was determined all legal requirements had been met for posting of meeting notices.

Reminder to all in attendance to silence all electronic devices.

1. Citizen Input

Susie Harrison recognized Zach Flowers, Water Operator, for exceptional customer service. Donald Colvin expressed concerns that Huffines is not adhering to the 20-foot greenscape buffer area along the SLUD/Inspiration property line. David Stolk expressed concern about streetlight and stop sign maintenance. // 7:23 PM

2. Regular Agenda

Dewane Clark discussed the 2023-2024 budget, highlighting cost drivers: increased expenses for fire, EMS, dispatch services, rising NTMWD water costs, and expenses related to NTMWD managing the wastewater treatment plant. There was discussion about different tiering options for sewer charges. Dewane advised the Board that NTMWD contract will expire in 2025. Rates are expected to be 20-25% higher than member city rates and will need to be negotiated.

Motion: President Hangartner motions to approve the 2023-2024 Fiscal Year Budget totaling \$2,802,320.81. Vice-President Calautti seconds the motion: the motion passes unanimously. //7:49 PM

Motion: President Hangartner motions to approve the 2023 Collin County Certified Appraisal Roll in the amount of \$379,774,553. Secretary/Treasurer Henderson seconds the motion: the motion passes unanimously. //7:50 PM

Motion: President Hangartner motions to approve the Maintenance Operations Rate (M&O) in the amount of 0.198854/\$100.00. Secretary/Treasurer Henderson seconds the motion: the motion passes unanimously. // 7:51 PM

Motion: President Hangartner motions to approve the Debt Service Tax Rate in the amount of 0.000000/\$100.00. Secretary/Treasurer Henderson seconds the motion: the motion passes unanimously. // 7:51 PM

Motion: President Hangartner motions to approve the Total Tax Rate in the amount of 0.198854/\$100.00 for the fiscal year 2023-2024. Secretary/Treasurer Henderson seconds the motion: the motion passes unanimously. // 7:52 PM

Motion: President Hangartner motions to approve the monthly Sewer Base Rate to \$73.00, the monthly Fire Surcharge Rate to \$73.60, and the Water Rates as follows:

Base Water Rate	\$40.00
0-10,000 gallons	\$4.63
10,001-35,000 gallons	\$5.99
35,001-50,000 gallons	\$9.26
50,001 gallons and over	\$10.35

Secretary/Treasurer Henderson seconds the motion: the motion passes unanimously. // 7:52PM

3. Community Interest

Chris Windsor welcomed new employee, Zach Flowers, Water Operator to the District.

4. Consent Agenda

Motion: President Hangartner motions to approve the minutes from the July 17, 2023 Board of Director meeting and the financials for June and July 2023. Secretary/Treasurer Henderson seconds the motion: the motion passes unanimously. // 7:56 PM

5. Reports

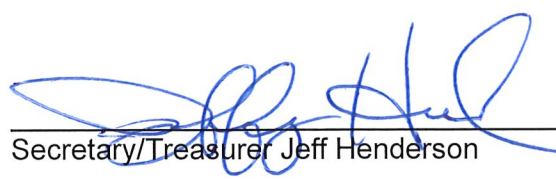
Chris Windsor discussed the Superintendent report with the Board of Directors.

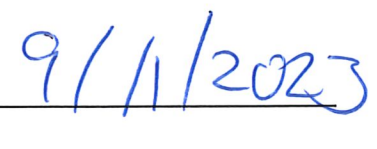
6. Executive Session

No executive session.

7. Adjournment

Motion: President Hangartner motions to adjourn the meeting. Vice-President Calautti seconds the motion: the motion passes unanimously. // 8:18 PM


Secretary/Treasurer Jeff Henderson


Date