

Parker County Special Utility District
Tuesday, April 9, 2024
Board of Directors Meeting Minutes

Special Meeting, due to quorum for a Workshop (Parker and Palo Pinto County Water Forum)

Present:	President	Cole Leatherman
	Vice President	Rodney Andreatta
	Board Member	Patrick Adams
	Board Member	Travis Scrimshire
Staff:	General Manager	Dakota Tawater
	Construction Manager	Derrad Dickson
	Office Manager	Pam Hardy
	Field Technician	Taylor Mock
Others:	Joshua Berryhill	Engineer with eHT
	Chris Hay	Engineer with eHT

Call to Order:

President, Cole Leatherman started the meeting with a prayer and welcomed everyone to the meeting. The meeting was called to order at 2 pm and was held at the Brock-Dennis Fire ESD 9 Station 1 located at 1107 FM 1189 Millsap, TX.

Determine a Quorum:

Four members attended the meeting; quorum was met.

Public Comments:

None

Parker and Palo Pinto County Water Forum / Workshop #1:

Invitees included Millsap Water Supply Corporation, North Rural Water Supply Corporation, Palo Pinto County Municipal Water District No. 1, Santo Special Utility District, Sturdivant Progress Water, and Doug Shaw from Upper Trinity Groundwater Conservation District. Cole Leatherman introduced himself and advised everyone the rules of the meeting and instructions if there was an emergency call for the fire department.

Dakota Tawater introduced himself and advised why the District was initially created and how far the District has come. He discussed the challenges the District had with trying to get water from Weatherford/Lake Benbrook to where the District is today with the help of loans from the Texas Water Development Board.

Joshua Berryhill introduced himself and Chris Hay, District engineers from eHT. Josh advised the attendees the assessment of the District's water system from 2018 to present, that it's important to apply for grants when possible, and advised funding from Texas Water Development Board and United States Department of Agriculture which typically have low interest rates.

The water companies participated by asking and answering questions. The main concern was the 146% rate increase that was put on water wholesale purchasers from the City of Mineral Wells. Rhett Warren suggested having the public cut out excess spending on non-essential items such as satellite TV, tattoos, alcohol, Starbucks, and cigarettes. Cole Leatherman said it seems like it would be more feasible to take steps on the project, to earn trust from the citizens, of getting some projects funded and then completed instead of going all in on a project that does not seem to be calculated correctly on the cost of the full project which means the 146% increase will only have to go up.

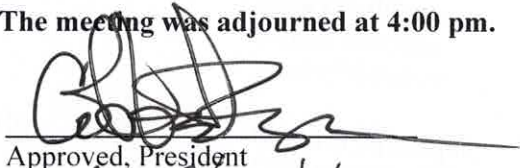
Attendees from the Palo Pinto County Municipal District explained the agreement they have with City of Mineral Wells which states the City of Mineral Wells must pay the PPCMD's Budget and that the City also appoints the board of the

PPCMD. They explained that they own water rights to Palo Pinto and the Water Treatment Plant and facilities operated by the City of Mineral Wells. Howard Huffman advised that they have been working on the Turkey Peak project for years and it seems to be the only solution to be able to provide water for the city and their wholesale purchasers, especially since the BRA does not have any long-term water rights to give for a 30 year note.

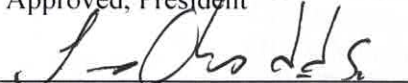
Adjournment of Meeting:

Cole Leatherman adjourned the meeting. Patrick Adams seconded the motion. Motion carried.

The meeting was adjourned at 4:00 pm.



Approved, President



Approved, Secretary / Treasurer

4/18/24
Date

4/18/24
Date