

1. Establish quorum and call to order: President D. McJunkin established a quorum and called the meeting to order at 8:03am. Other Commissioners present were: E. Krenek, T. Kuykendall and R. Pechukas. Commissioner K. Stacy was absent. District employees in attendance were: Brandi Crone, Business Manager; Karol Bone, Administrative Assistant; Chief Herc Meier and Assistant Chief Wade Goates. Consultant in attendance, via conference call, was Regina Adams of Radcliffe Bobbitt Adams Polley, District General Counsel.
2. Public Comment: None.
3. Review Statements of Qualification and select qualified geotechnical engineer to perform materials testing services for training systems construction across from Station 1 and authorize negotiation of contract with same for such services: Commissioner Krenek began by asking if anyone was familiar with either company. Commissioners Kuykendall and Pechukas both stated they were familiar with both companies. Commissioner Kuykendall stated that Tolunay-Wong has been in business in the region for a long time and Commissioner Pechukas stated he had a slight preference for Tolunay-Wong, as they paid attention to detail in their proposal. Commissioner Krenek motioned to select Tolunay-Wong and authorize the negotiation of a contract with same, Commissioner Kuykendall seconded the motion; all voted AYE, motion passed.
4. Review Supplemental Amendment to Declaration of Covenants, Conditions and Restrictions for Cross Creek Ranch (“CCR”) Commercial Property (the “Supplemental Amendment”) for proposed Station 4 property (unrestricted Reserve C, 2.766 acres) and take any necessary action on same: Ms. Adams began by stating she had asked Ms. Crone to obtain copies of the Covenants, Restrictions and Guidelines referred to in the Supplemental Amendment. Ms. Adams began by reviewing various potential restrictions and other concerns she had that pertained to the Supplemental Amendment. Several questions were raised, including Section 4, Paragraph 2 “waiving governmental immunity” and Page 4, last paragraph “Class B membership”. Ms. Adams addressed those questions. Ms. Adams also noted “Exhibit A”, which is the Creek Trace at Cross Creek plat. Commissioner McJunkin asked if there would be an architectural control committee review and Ms. Crone responded affirmatively. Ms. Crone added that the District cannot move forward with the BOXX Modular acquisition until the District owns the property. Commissioner Pechukas stated that he would follow up with Mr. Rob Bamford of Johnson Development to express the importance of moving quickly. There was no action to be taken.
5. Adjourn to Executive Session to discuss matters concerning pending or contemplated litigation, consultation with attorney, real property, or personnel, as authorized pursuant to Texas Government Code, Section 551.071, et seq: None
6. Adjourn: Commissioner Pechukas motioned to adjourn the meeting, Commissioner Kuykendall seconded the motion; all voted AYE, motion passed. The meeting was adjourned at 8:26am.

Passed and approved this 21 day of July, 2020



T. Kuykendall
Secretary, Board of Commissioners

