

Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161
972-563-9704 Fax 972-563-7048

Agenda

Regular Board of Directors Meeting

March 20, 2024

7:00 PM

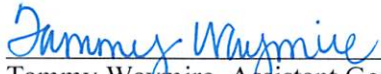
30100 FM 429 Terrell, TX 75161



1. Call to order and establish quorum.
2. Open Discussion. Recognition of visitors and Public Comment. (limited to 5 minutes per guest.) No action will be taken.
3. Debbie Taylor, Murrey, Paschall, & Caperton, CPA, PC will present the 2023 Fiscal Year Audit for approval by the Board of Directors.
4. Items for discussion/consideration and possible action/approval:
 - a) District's February 21, 2024 regular meeting minutes.
 - b) Engineer's Report –Provide an update on the construction of the 300,000 gallon elevated storage tank, provide update on the Sun Terrell development and any other development within the District.
 - c) Legal Report – Ordinance No. 2024-002 An ordinance cancelling the General Election to be held on Saturday, May 4, 2024; discuss any other legal matters relating to the District's operation.
 - d) Financial Report – Accept the February 2024 Financial Report and Approve Accounts Payable.
 - e) Operations Report – Update the District's monthly activities and any other matters relating to the District's operations.
 - f) Discuss/Approve Employee annual bonus.
 - g) Present/Approve bid proposals future office expansion.
5. Discuss items for next Board meeting to be held on April 17, 2024.
6. Adjournment.

CERTIFICATE

I certify this agenda was posted on March 15, 2024 at 3:00 p.m. (i) in the front window of the Ables Springs Special Utility District's (SUD) regular office, located at 30100 FM 429, Terrell, TX 75161, facing the front, and visible to the public at all times, and (ii) on Ables Springs SUD's official website: <https://www.myh29district.com/board-of-directors.html>.



Tammy Waymire, Assistant General Manager

1. The Board of Directors reserve the right to enter into Executive Session pursuant to Chapter 551 of the Government Code: Sections 551.071 consultation with the District's Attorney; Section 551.072 deliberations regarding real property; Section 551.074 relating to personnel matters; or Section 551.075 relating to conference with employees and consideration of any appropriate action necessary.
2. The Board of Directors may vote or act on each item listed on this agenda.