

Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161

972-563-9704 Fax 972-563-7048

Agenda

Regular Board of Directors Meeting

May 20, 2026

7:00 PM

30100 FM 429 Terrell, TX 75161

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1. Call to order and establish quorum.
 2. Issue Oath of Office to the elected Directors for the District's Board of Directors.
 3. Elect officers for the District's Board of Directors.
 4. Open Discussion. Recognition of visitors and Public Comment. (limited to 5 minutes per guest.)
No action will be taken.
 5. Items for discussion/consideration and possible action/approval:
 - a) District's April 22, 2026, meeting minutes.
 - b) Engineer's Report – Update on the close-out of the 300,000 gallon EST, Enchanted Oaks construction schedule, and any other projects within the District.
 - c) Operations Report – Update on the District's monthly operations & maintenance, development activities, in-house construction projects, and any other matters relating to monthly operations.
 - d) Legal Report – Discuss/approve employee handbook changes as recommended by the Hagan Law Group, LLC, and any other legal matters relating to the District's operation.
 - e) Building/Land Improvements – Review/approve construction bids for the Operations and Maintenance building, office building awning with gutters, additional concrete parking and driveway at the business office.
 6. Development – Update on the Enchanted Oaks subdivision and any other development activities within the District.
 7. Financial Report – Accept the April 2026 Financial Report and approve Accounts Payable.
 8. Discuss items for next Board meeting to be held on June 17, 2026.
 9. Adjournment.

CERTIFICATE

I certify this agenda was posted on May 14, 2026 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.myh2odistrict.com/board-of-directors.html>.



Tammy Wilson, 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.