



NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, November 30, 2023
TIME: 3:00 p.m.
PLACE: 30100 FM 429, Terrell, Texas

AGENDA

1. Call meeting to order.
2. Recess into Executive Session pursuant to Texas Government Code Section 551.071 to consult with the District's general or special legal counsel about pending litigation: (a) Proposed settlement for City of Camden, et al., v. E.I. DuPont de Nemours and Company, et al., No. 2:23-cv-03230-RMG (PFAS Class action). (b) Proposed settlement for City of Camden, et al., v. 3M Company, No. 2:23-cv-03147-RMG (PFAS Class action).
3. Reconvene into an open session and take any appropriate action on matters discussed in the executive session.
4. Adjourn.

CERTIFICATION

I certify this agenda was posted on November 27, 2023 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.

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