

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 15, 2023

7:00 PM

30100 FM 429 Terrell, TX 75161

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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. Kyle Caperton, Murrey, Paschall, & Caperton, P.C. – Present the FY 2022 Financial Audit for acceptance.
 4. Items for discussion/consideration and possible action/approval:
 - a) District's February 22, 2023 meeting minutes.
 - b) Engineer's Report – Provide an update for the Highway 429 elevated storage tank USDA Rural Development loan, and other development within the District.
 - c) Legal Report – Execute USDA Rural Development documents pertaining to construction loan, and any other legal matters relating to the District's operation.
 - d) Executive Session – Enter executive session pursuant to Chapter 551 of the Government Code: Section 551.072 deliberations regarding real property.
 - e) Operations Report – Update on the District's monthly activities and any other matters relating to the District's operations.
 - f) Financial Report – Accept the February 2023 Financial Report and Approve Accounts Payable.
 - g) Discuss plans for future office expansion.
 5. Discuss items for next Board meeting.
 6. Adjournment.

CERTIFICATE

I certify this agenda was posted on March 10, 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>.



Paula D Weber, 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.