

Ables Springs Special Utility District

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

Agenda

Regular Board of Directors Meeting

7:00 PM

November 16, 2022

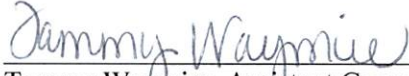
30100 FM 429 Terrell, TX 75161



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. Items for discussion/consideration and possible action/approval:
 - a) District's October 19, 2022 meeting minutes.
 - b) Engineer's Report – Update for the Highway 429 elevated storage tank and development within the District, and any other matters relating to the District's operations.
 - c) Legal Report – Legal items pertaining to the USDA Rural Development loan and any other legal items relating to the District's operations.
 - d) Operations Report – Update on the District's monthly activities, and any other matters relating to the District's operations.
 - e) Financial Report – Accept the October 2022 Financial Report and Approve Accounts Payable. Approve Fiscal Year 2023 budget, Christmas gifts for employees, longevity bonus for employee.
 - f) Discuss – Plans for future office expansion.
4. Discuss items for next Board meeting.
5. Adjournment.

CERTIFICATE

I certify this agenda was posted on November 11, 2022 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.