

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 October 19, 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 September 2nd, September 21, 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) Resolution 2022-07 – A Resolution approving a retainer agreement with Napoli Shkolnik, PLLC for legal services to recover costs for testing, treating, and remediating PFAS contamination.
 - f) Resolution 2022-08 – A resolution to apply for a waste water certificate of convenience and necessity with the Public Utility Commission of Texas.
 - g) Financial Report – Accept the September 2022 Financial Report and Approve Accounts Payable.
 - h) Resolution 2022-09 – A resolution to approve the engagement of Murrey, Paschall, & Caperton PC, Certified Public Accountants for the Fiscal Year 2022 Financial Audit.
4. Discuss items for next Board meeting.
5. Adjournment.

CERTIFICATE

I certify this agenda was posted on October 14, 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>.



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.