

Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161
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Agenda

Regular Board of Directors Meeting 7:00 PM January 20, 2021

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 November 18, 2020 meeting minutes.
 - b) Engineer's Report – Update for the new Highway 429 elevated storage tank, development within the District, Kaufman County fire flow requirements, and review/consider District policy for fire flow requirements.
 - c) Legal Report – Update about the transfer of a United States Department of Agriculture loan from Ables Springs Water Supply Corporation (WSC) to Ables Springs Special Utility district (SUD).
 - d) Call for the General Election to be held May 1, 2021.
 - e) Manager's Monthly Operations Report.
 - f) Accept the FYE 2020 Financial Report & Approve Accounts Payable.
4. Discuss items for next Board meeting.
5. Adjournment.

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 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.