

# Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161

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## Agenda

**Regular Board of Directors Meeting**

**7:00 PM**

**February 24, 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 January 20, 2021 meeting minutes.
  - b) Call for the cancellation of the May 1, 2021 General Election.
  - c) Resolution 2021-02 to approve the Texas Bank & Trust Treasury Management document.
  - d) Engineer's Report – Update for the new Highway 429 elevated storage tank, development within the District, and any other matters relating to the District's operations.
  - e) Legal Report – Update the transfer of a United States Department of Agriculture loan from Ables Springs Water Supply Corporation (WSC) to Ables Springs Special Utility district (SUD) and any other legal matters relating to the District's business.
  - f) Establish a fire hydrant operations and maintenance fee in subdivisions that are required to meet the Kaufman County Fire Code.
  - g) Manager's Operations and Financial Report. Accept the January 2021 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.