

Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161
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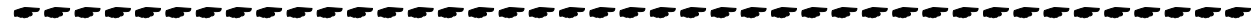
Agenda

Board of Directors Meeting

7:00 PM

September 16, 2020

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 August 19, 2020 meeting minutes.
 - b) Engineer's Report – Update for the new Highway 429 elevated storage tank, USDA Rural Development loan, new development, and other monthly operations.
 - c) Manager's Report/Monthly Operations report.
 - d) Legal Report – Attorney James Wilson update for SUD conversion.
 - e) August 2020 Financial Report & Accounts Payable.
 - f) Texas Bank & Trust loan payments.
 - g) Review bids for replacing two district vehicles.
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.