

Ables Springs Special Utility District

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

Agenda

Board of Directors Meeting

7:00 PM

October 21, 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 September 16, 2020 meeting minutes.
 - b) Engineer's Report – Update for the new Highway 429 elevated storage tank, and USDA Rural Development loan.
 - c) Legal Report – Update for SUD conversion.
 - d) Manager's Report/Monthly Operations report – Update on development, Kaufman County Fire Code, Kaufman County Workshop October 27, 2020, and any other operational matters.
 - e) September 2020 Financial Report & Accounts Payable.
 - f) Review/Approve bids for replacing District vehicles: Ford Explorer, F250.
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.