

# 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      November 18, 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 October 21, 2020 meeting minutes.
  - b) Engineer's Report – Update for the new Highway 429 elevated storage tank and update on development within the District.
  - 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); update the Board about the Kaufman County Fire Code and related October 27, 2020 Kaufman County Commissioners Workshop.
  - d) Resolution 2020-12: 'Loan Resolution Security Agreement' authorizing and providing for the incurrence of indebtedness by the assumption of the loans made to the Ables Springs WSC to the Ables Springs SUD.
  - e) Appoint Paula Weber as Election Agent for the May 2021 General Election.
  - f) Manager's Monthly Operations report.
  - g) Accept the October 2020 Financial Report & Accounts Payable.
  - h) Accept the FY 2020 Audit engagement letter from Misty Culpepper, CPA.
  - i) Approve the purchase of two vehicles: Ford Explorer, F250 Truck.
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.