

# Ables Springs Special Utility District

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

## Agenda

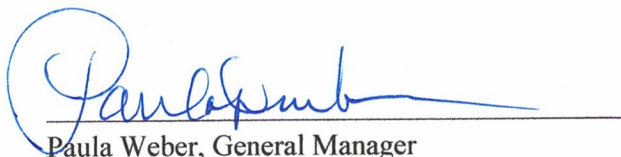
**Regular Board of Directors Meeting      7:00 PM      September 21, 2022**

**30100 FM 429 Terrell, TX 75161**

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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) Districts August 17, 2022 meeting minutes.
    - b) Engineer's Report – Update for the Highway 429 elevated storage tank construction including updated construction costs and interim financing, development within the District, and any other matters relating to the District's operations.
    - c) Legal Report – Legal items pertaining to the USDA Rural Development loan and any other legal items relating to the District's operation.
    - d) Operations Report – Update on the District's monthly activities, and any other matters relating to the District's operations.
    - e) Review proposal for a 48 kw Generac generator at \$37,239.00 and 38 kw Generac generator at \$31,239.00 as submitted by Willis Hogg, Electex Energy Systems. Approve the purchase of a Generac generator.
    - f) Discuss and act on a Loan Resolution Security Agreement (RUS Loan Bulletin 1780-28) authorizing and providing for the incurrence of indebtedness in the principal amount of \$1,4800,000 for the purpose of constructing an elevated water storage tank.
    - g) Financial Report – Accept the August 2022 Financial Report and Approve Accounts Payable.
    - h) Discuss plans for expected growth in the District's service area and gather input to establish a 1 year, 3 year, and 5 year business plan.
  4. Discuss items for next Board meeting.
  5. Adjournment.

CERTIFICATE

I certify this agenda was posted on September 21, 2022 at 3:00 p.m. (i) in the front window of Ables Springs Special Utility District's (SUD) regular office, located at 30100 FM 429, Terrell, Texas 75161, facing the front, and visible to the public at all times, and (ii) on Ables Springs SUD's official website: <https://www.myh2odistrict.com/board-of-directors.html>.



Paula Weber, General Manager

NOTICE

1. 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.
2. The board of directors may vote or act on each item listed on this agenda.