

# 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**

**January 16, 2019**

**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) Engineer's Report –Highway 34 Elevated Tank, US RDA Loan Application, and Waste Water Application.
    - b) District's November 14, 2018 meeting minutes.
    - c) Manager's Report - Provide monthly operations report, meter relocation to new 8" water line on Highway 429, development progress report.
    - d) December 2018 Financial Report & Accounts Payable.
    - e) FY 2018 Budget Adjustments and/or Line Item Transfers.
    - f) Records Retention Ordinance and appoint Records Management Officer.
    - g) Salary Review – TRWA Salary Survey.
  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.