

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

February 20, 2019

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) Engineer's Report –Highway 34 Elevated Tank, US RDA Loan Application, and Waste Water Application.
 - b) District's January 16, 2019 meeting minutes.
 - c) Resolution to accept District Policy as a District Rate Order per Public Utility Commission Guidelines.
 - d) Call for Election/Cancel Election if no applications for District Directors are received.
 - e) Manager's Report - Provide monthly operations report and development progress report.
 - f) January 2019 Financial Report & Accounts Payable.
4. Executive Session: Discuss Employee Performance and Salaries/Bonus.
5. Discuss items for next Board meeting.
6. 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.