

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

April 17, 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, Highway 429 new elevated storage tank
 - b) District's March 20, 2019 meeting minutes. (**page 1 – 2**)
 - c) Manager's Report - Provide monthly operations report and development progress report.
 - d) March 2019 Financial Report & Accounts Payable. (**page 4 – 10**)
 4. Consider candidates for the possible appointment of Board Director to fill current vacancy.
 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.