

Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161
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Agenda

Board of Directors Meeting

7:00 PM

May 16, 2018

30100 FM 429 Terrell, TX 75161

1. Call to order and establish quorum.
2. Board of Directors Election of Officers
3. Items for discussion and possible action/approval:
 - a) Investment options for District funds to be considered, possibly approved by resolution are TexStar and Logic, which are Governmental Investment Pools presented by Mica Owens, Hilltop Securities.
 - b) Engineer's Report – Engineer Eddy Daniel will provide an update regarding the 8" Water Line Construction project, US RDA Loan Application, and Tawakoni Waste Water Treatment Plant rehabilitation costs for possible acquisition.
 - c) Investment Policy – Discuss and amend/approve the proposed District policy.
 - d) District's April 18, 2018 meeting minutes.
 - e) Manager's Report
 - f) North Texas Municipal Water District – Proposed rate increase for the 2018-19 Fiscal Year.
 - g) April 2018 Financial Report
 - h) Accounts Payable
2. Building Renovations – present renovation estimates for discussion/approval.
3. Texas On Tap Consumer Magazine – Discussion/approval for the new service being offered by Texas Rural Water Association that provides a direct-to-consumer magazine for participating utilities.
4. Items for next Board meeting.
5. Adjourn.

The Board of Directors reserves 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.