

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

September 19, 2018

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. John DeLuca, CoBank, Eddy Daniel, Daniel & Brown – Present financing options for Capital Improvement projects.
4. Items for discussion and possible action/approval:
 - a) Engineer's Report – Update regarding the 8" Water Line Construction Project, US RDA Loan Application, and Highway 34 elevated storage tank maintenance.
 - b) District's August 15, 2018 meeting minutes.
 - c) Manager's Report
 - d) District Policy Additions – Customer Account Responsibility, Irrigation Policy
 - e) Building Renovations – Provide update for approved projects, recommendations for additional improvements.
 - f) August 2018 Financial Report & Accounts Payable
5. Discuss items for next Board meeting.
6. Adjournment.

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.