

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

October 17, 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. 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, Waste Water Application.
 - b) District's September 19, 2018 meeting minutes.
 - c) Manager's Report - Provide monthly operations report, new development progress report.
 - d) Texas Department of Transportation – Application and Agreement for the City Pride Sign Program relating to the Texas Commission on Environmental Quality Superior Water System Recognition.
 - e) District Policy – Irrigation Regulation, Development Requirements and fees.
 - f) Building Renovations – Provide update for building renovations and recommendations for additional capital improvement projects.
 - g) September 2018 Financial Report & Accounts Payable, review proposed 2019 Operation's Budget, and the 2018 Texas Rural Water Association's Salary Survey.
 - h) Reset date for November 2018 board meeting due to holiday schedule.
4. Discuss items for next Board meeting.
5. 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.