

Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161
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Agenda

Board of Directors Meeting

7:00 PM

June 20, 2018

30100 FM 429 Terrell, TX 75161

1. Call to order and establish quorum.
2. Items for discussion and possible action/approval:
 - a) District's May 16, 2018 meeting minutes. **(page 1 - 2)**
 - b) Engineer's Report – Update regarding the 8" Water Line Construction Project, US RDA Loan Application.
 - c) Manager's Report **(page 3)**
 - d) Investment Policy – Discuss and amend/approve the proposed District policy.
 - e) Building Renovations – Provide update for approved projects, discuss additional projects pending approval.
 - f) May 2018 Financial Report **(page 4 – 11)**
 - g) Discuss/approve proposed increase for Impact Fees
 - h) Accounts Payable **(page 12)**
3. Items for next Board meeting.
4. 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.