

# 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**

**August 15, 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 – Present financing options with CoBank.
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 July 18, 2018 meeting minutes.
  - c) Manager’s Report
  - d) Building Renovations – Provide update for approved projects, recommendations for additional improvements.
  - e) July 2018 Financial Report & Accounts Payable
5. Items for next Board meeting.
6. 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.