

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

February 21, 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. May 2018 Election – Call/Cancel Election.
4. Items for discussion and possible action/approval:
 - a) District’s January 17, 2018 meeting minutes.
 - b) Engineer’s Report.
 - 8” Water Line Project
 - c) Manager’s Report
 - Legal
 - Operations
 - Customer Activity
 - Financial – January 2018
 - Accounts Payable
 - 2018 Capital Improvement Budget
5. Building Renovations
6. Community Assistance Program
7. Texas Rural Water Association Delegate Certification Approval
8. Items for next Board meeting.
9. 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.