

Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161
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Agenda

Board of Directors Meeting

7:00 PM

May 17, 2017

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
 - b. Kaufman County Community Development Block Grant – Request for bids on Construction Project
 - c. Business Office Building Improvements
 - d. North Texas Municipal Water District Rate Increase
 - e. District's April 19, 2017 meeting minutes (**pg 1 – 2**)
 - f. Customer Activity (**pg 3**)
 - g. Manager's Report
 - Legal
 - Operations
 - Financial & Accounts Payable (**pg 4 – 15**)
4. Items for next Board meeting.
5. 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.