

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

July 19, 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. District's June 14, 2017 meeting minutes (**page 1 – 2**)
 - b. Consideration and possible action regarding the award of the contract for the 8-inch Water Line Project, TxCDBG No. 7216250.
 - c. Engineer's Report
 - d. Business Office Building Improvements
 - e. Personnel Policy – review/revise current policy
 - f. Customer Activity (**page 3**)
 - g. Manager's Report
 - Legal
 - Operations
 - Financial & Accounts Payable (**page 4 – 13**)
4. Utility Billing Program
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.