

Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161
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Agenda

Board of Directors Meeting

7:00 PM

May 15, 2019

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. Present retiring Director Les Smith with service award.
4. Appoint Hugh Wilson to the Board of Directors and administer Oath of Office.
5. Items for discussion/consideration and possible action/approval:
 - a) Angela Richardson, USDA Rural Development – Present financing options for the new Highway 429 elevated storage tank project.
 - b) Engineer's Report – Highway 429 new elevated storage tank.
 - c) Adopt the following resolutions:
 - Resolution 2019-2 Water Conservation Plan
 - Resolution 2019-3 Illegal Water Connections and Theft of Service
 - Resolution 2019-4 Water Resource and Emergency Management Plan
 - d) District's April 17, 2019 meeting minutes.
 - e) Manager's Report - Provide monthly operations/development progress report.
 - f) April 2019 Financial Report & Accounts Payable.
6. Discuss items for next Board meeting.
7. Adjournment.

The Board of Directors reserve 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.