

# Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161  
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## Agenda

**Board of Directors Meeting**

**7:00 PM**

**August 21, 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. Consider purchase/warranty proposals from the AVR/Diehl Meter Reading System and consider financing options for meter reading system.
4. Items for discussion/consideration and possible action/approval:
  - a) Engineer's Report – Update regarding the budget, construction, and financing of the Highway 429 new elevated storage tank.
  - b) Legal Update
  - c) District's July 17, 2019 meeting minutes.
  - d) Manager's Report - Provide monthly operations/development progress report.
  - e) July 2019 Financial Report & Accounts Payable.
5. Discuss items for next Board meeting.
6. 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.