

# Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161

972-563-9704 Fax 972-563-7048

## Agenda

### Regular Board of Directors Meeting

January 15, 2025

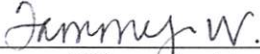
7:00 PM

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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/consideration and possible action/approval:
    - a) District's November 20, 2024 regular meeting minutes.
    - b) Engineer's Report –Provide an update on the construction of the 300,000 gallon elevated storage tank, provide update on the Sun Terrell development and any other development within the District.
    - c) Discuss and Approve Capital Improvements to County Road 338.
    - d) Legal Report – Discuss any legal matters relating to the District's operation. Approve Ordinance No. 2025-001 ordering a General Election for the purpose of electing two (2) candidates to the Board of Directors.
    - e) Financial Report – Accept the Fiscal Year Ending 2024 Financial Report and Approve Accounts Payable.
    - f) Operations Report – Update the District's monthly activities and any other matters relating to the District's operations.
  4. Discuss items for next Board meeting to be held on February 19, 2025.
  5. Adjournment.

**CERTIFICATE**

I certify this agenda was posted on January 10, 2025 at 3:00 p.m. (i) in the front window of the Ables Springs Special Utility District's (SUD) regular office, located at 30100 FM 429, Terrell, TX 75161, facing the front, and visible to the public at all times, and (ii) on Ables Springs SUD's official website: <https://www.myh29district.com/board-of-directors.html>.



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Tammy Wilson, Assistant General Manager

1. 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 the 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.
2. The Board of Directors may vote or act on each item listed on this agenda.