

# Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161

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## Agenda

### Regular Board of Directors Meeting

February 22, 2023

7:00 PM

30100 FM 429 Terrell, TX 75161

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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 January 18, 2022 meeting minutes.
    - b) Engineer's Report – Provide an update for the Highway 429 elevated storage tank and other development within the District.
    - c) Legal Report – Cancel May 6, 2023 General Election if no applicants received and discuss any legal items relating to the District's operations.
    - d) Executive Session – Enter executive session pursuant to Chapter 551 of the Government Code: Section 551.072 deliberations regarding real property.
    - e) Operations Report – Update on the District's monthly activities and any other matters relating to the District's operations.
    - f) Financial Report – Accept the January 2023 Financial Report and Approve Accounts Payable. Discuss obtaining a financial service for monthly bookkeeping.
    - g) Discuss plans for future office expansion.
  4. Discuss items for next Board meeting.
  5. Adjournment.

**CERTIFICATE**

I certify this agenda was posted on February 17, 2023 at 5:00 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>.

  
Paula D Weber, 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.