

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 17, 2024

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 November 15, 2023 regular meeting minutes, November 30, 2023 special 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, Enchanted Oaks development, and any other development within the District. Approve the Non-Standard Service Agreement for the Sun Terrell development.
 - c) Legal Report – Discuss any legal matters relating to the District's operation. Approve Ordinance No. 2024-001 ordering a General Election for the purpose of electing two (2) candidates to the Board of Directors.
 - d) Financial Report – Accept the November/December 2023 Financial Report and Approve Accounts Payable.
 - e) Operations Report – Update the District's monthly activities and any other matters relating to the District's operations.
 - f) Approve plans for future office expansion.
 4. Discuss items for next Board meeting to be held on February 21, 2024.
 5. Adjournment.

CERTIFICATE

I certify this agenda was posted on January 12, 2024 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>.



Tammy Waymire, 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.