

Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161
972-563-9704 Fax 972-563-7048

Agenda

Regular Board of Directors Meeting

March 18, 2026

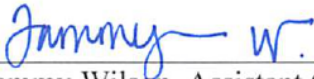
7:00 PM

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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) MCPA, PC, Certified Public Accountants to present the 2025 Fiscal Year Audit for approval.
 - b) District's February 18, 2026, meeting minutes.
 - c) Engineer's Report – Provide an update on the completion and close-out of the 300,000 gallon EST, removal of the 100,000 gallon EST at Hwy 429, and any other projects within the District.
 - d) Legal Report - Finalize Resolution No. 2025-03 – Approval of Enchanted Oaks Non-Standard Service Agreement, Ordinance 2026-002 to cancel the general election ordered to be held Saturday, May 2, 2026, and declaring three (3) unopposed candidates for the office of Director elected to said office effective May 2, 2026; and discuss any other legal matters relating to the District's operation.
4. Development – Update on the Enchanted Oaks subdivision and any other development activities within the District.
5. Financial Report – Accept the February 28, 2026, Financial Report and Approve Accounts Payable; review/approve employee's annual bonus.
6. Operations Report – Update on the District's monthly activities, in-house construction projects, and any other matters relating to the District's operations.
7. Discuss items for next Board meeting to be held on April 15, 2026.
8. Adjournment.

CERTIFICATE

I certify this agenda was posted on March 12, 2026 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.myh2odistrict.com/board-of-directors.html>.



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.