

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 19, 2025

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. Appoint Allan Jansen as Interim President and Kelley Prewitt as Interim Secretary/Treasurer of the Board of Directors.
 4. Items for discussion/consideration and possible action/approval:
 - a) District's February 26, 2025 regular meeting minutes.
 - b) Debbie Taylor, MCPA, PC, Certified Public Accountants to present the 2024 Fiscal Year Audit for approval.
 - c) Engineer's Report –Provide an update on the construction of the 300,000 gallon elevated storage tank, review/approve plans for a chlorinator building at the 429 EST, and provide update on development within the District.
 - d) Legal Report – **Resolution No. 2025-01** adopting a policy prohibiting the installation or use of covered applications and prohibited technologies, including TikTok and ByteDance LTD social media applications on District owned or leased electronic devices; **Ordinance No. 2025-002** to cancel the general election ordered to be held Saturday, May 3, 2025 and declaring two (2) unopposed candidates for the office of Director elected to said office effective May 3, 2025; and discuss any other legal matters relating to the District's operation.
 - e) Discuss and Approve Capital Improvements to Private Road 3784.
 - f) Financial Report – Accept the February 2025 Financial Report and Approve Accounts Payable.
 - g) Operations Report – Update on the District's monthly activities and any other matters relating to the District's operations.
 - h) Review/approve employee annual bonuses.
 5. Discuss items for next Board meeting to be held on April 16, 2025.
 6. Adjournment.

CERTIFICATE

I certify this agenda was posted on March 14, 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.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.