

# Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161

972-563-9704 Fax 972-563-7048

## Agenda

### Regular Board of Directors Meeting

April 22, 2026

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 March 18, 2026, meeting minutes.
    - b) 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.
    - c) Legal Report - Discuss any legal matters relating to the District's operation.
    - d) Building/Land Improvements – Equipment and parts building, awning with gutters, extend concrete parking and driveway.
  4. Development – Update on the Enchanted Oaks subdivision and any other development activities within the District.
  5. Financial Report – Accept the March 31, 2026, Financial Report and Approve Accounts Payable.
  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 May 20, 2026.
  8. Adjournment.

CERTIFICATE

I certify this agenda was posted on April 15, 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>.



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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.