

Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161
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Agenda

Special Board of Directors Meeting

September 12, 2023

5:00 PM

30100 FM 429 Terrell, TX 75161

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1. Call to order and establish quorum.
 2. **2023A**: Consider and take action on a resolution authorizing the issuance of Ables Springs Special Utility District Revenue Bonds, Taxable Series 2023A, in the principal amount of \$1,480,000, prescribing the security and pledge of revenues to the payment of the Bonds, awarding the sale of the Bonds, and resolving other matters related thereto.
 3. **2023B**: Consider and take action on a resolution authorizing the issuance of Ables Springs Special Utility District Revenue Bonds, Taxable Series 2023B, in the principal amount of \$631,000, prescribing the security and pledge of revenues to the payment of the Bonds, awarding the sale of the Bonds, and resolving other matters related thereto.
 4. Execute the Loan Resolution Security Agreement, RUS Bulletin 1780-28, for the incurrence of indebtedness in the amount of 631,000.00 for the construction of a 300,000 gallon elevated storage tank.
 5. Adjournment.

CERTIFICATE

I certify this agenda was posted on September 12, 2023 at 4:00 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.