

# Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161

972-563-9704 Fax 972-563-7048

## Agenda

### Regular Board of Directors Meeting

October 15, 2025

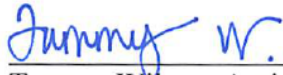
7:00 PM

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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) District's September 17, 2025 meeting minutes.
    - b) Engineer's Report – Provide an update on the completion of the 300,000 gallon elevated storage tank, Actuator Valve project for Highway 34 elevated storage tank, and any other projects within the District.
    - c) Development – Update on the Enchanted Oaks subdivision and any other development activities within the District.
    - d) Legal Report – Discuss any legal matters relating to the District's operation. Update Personnel Policy with the revised Family Medical Leave Act policy.
    - e) Financial Report – Accept the September 2025 Financial Report and Approve Accounts Payable.
    - f) Operations Report – Update on the District's monthly activities, in-house construction projects, and any other matters relating to the District's operations.
  4. Discuss items for next Board meeting to be held on November 19, 2025.
  5. Adjournment.

CERTIFICATE

I certify this agenda was posted on October 10, 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>.



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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.