

Ables Springs Special Utility District

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

Agenda

Regular Board of Directors Meeting

November 20, 2024

7:00 PM

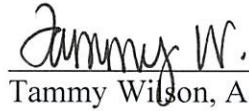
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1. Call to order and establish quorum.
 2. Open Discussion. Recognition of visitors and Public Comment. (limited to 5 minutes per guest.) No action will be taken. Guests: Mike Taylor, Kaufman County Fire Marshal.
 3. Items for discussion/consideration and possible action/approval:
 - a) District's October 16, 2024 regular meeting minutes.
 - b) Engineer's Report – Provide an update on the construction of the 300,000-gallon elevated storage tank, and update on any development within the District.
 - c) Legal - Discuss any legal matters relating to the District's operation.
 - d) Resolution 2024-03 Authorizing the General Manager and Board President of the District to execute the engagement letter submitted by MCPA, PC Certified Public Accountants to perform the financial compliance audit for fiscal year ending December 31, 2024.
 - e) Non-Standard Service Agreement for Elysium Estates.
 - f) Financial Report – Accept the September 2024 Financial Report and Approve Accounts Payable. Approve Texas Bank & Trust loan documents.
 - g) Operations Report – Update the District's monthly activities, building renovation/expansion, and any other matters relating to the District's operations.
 - h) Authorize the purchase of a 2024 Ford F250 truck for \$48,913.00 from Wills Point Ford.
 - i) Replace security system at Hwy 34 station with Malco security system.
 - j) Texas Municipal League Interlocal Agreement for Cyber Liability and Data Breach policy.
 - k) Employee Christmas gift.
 - l) Resignation of Director Don Jensen. Consider candidates for appointment to fill vacancy.
 4. Discuss items for next Board meeting to be held on January 15, 2025.
 5. Adjournment.

CERTIFICATE

I certify this agenda was posted on November 15, 2024 at 3:00 p.m. (i) in the front window of the Ables Springs Special Utility District's regular business 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 Special Utility District's official website:

<https://www.myh29district.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:
 - a. Section 551.071 consultation with the District's Attorney;
 - b. Section 551.072 deliberations regarding real property;
 - c. Section 551.074 relating to personnel matters; or
 - d. 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.