

Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161

972-563-9704 Fax 972-563-7048

Agenda

Regular Board of Directors Meeting

August 21, 2024

7:00 PM

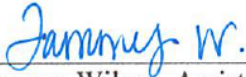
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1. Call to order and establish quorum.
2. Open Discussion. Recognition of visitors and Public Comment. (limited to 5 minutes per guest.) No action will be taken.
3. Items for discussion/consideration and possible action/approval:
 - a) District's July 17, 2024 regular meeting minutes.
 - b) Engineer's Report – Engineer Eddy Daniel will provide an update on the construction of the 300,000 gallon elevated storage tank, present proposal for additional elevated storage at Highway 34, and update on any other development within the District.
 - c) Financial Report – Review/Approve the 2025 Operations Budget, review/approve water rates for 2025, Accept the July 2024 Financial Report and Approve Accounts Payable.
 - d) Operations Report – Update the District's monthly activities and any other matters relating to the District's operations.
 - e) Building Renovation/Expansion – Provide a progress report.
4. Discuss items for next Board meeting to be held on September 18, 2024.
5. Adjournment.

CERTIFICATE

I certify this agenda was posted on August 16, 2024 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.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: 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.