

# Ables Springs Special Utility District

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

## Agenda

**Regular Board of Directors Meeting      7:00 PM      January 18, 2023**

**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 November 16, 2022 meeting minutes.
    - b) Engineer's Report – Discuss/approve a cost sharing agreement between the District and the Sun Tract development; provide an update for the Highway 429 elevated storage tank and other development within the District.
    - c) Legal Report – Ordinance No. 2023-001 ordering a general election to be held on Saturday, May 6, 2023 for the purpose of electing three (3) candidates to the Board of Directors, Appoint Paula Weber to serve as the Election Agent for the May 6, 2023 General Election, a request for easement from the Blackland WSC, and any other legal items relating to the District's operations.
    - d) Executive Session – Pursuant to Chapter 551 of the Government Code, Section 551.072 to discuss land acquisition.
    - e) Operations Report – Update on the District's monthly activities to include an agreement between the District and the Sabine River Authority for waste water billing services, and any other matters relating to the District's operations.
    - f) Financial Report – Accept the FY2022 Financial Report and Approve Accounts Payable. Approve budget adjustments for Fiscal Year 2022, consider a \$20,000.00 grant application from the Sabine River Authority, and any other financial matters relating to the District's operations.
    - g) Appoint Paula Weber as the voting delegate at the Annual Business Meeting of the Texas Rural Water Association.
    - h) Discuss plans for future office expansion.
  4. Discuss items for next Board meeting.
  5. Adjournment.

**CERTIFICATE**

I certify this agenda was posted on January 13, 2023 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>.



Paula 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.