

# Ables Springs Special Utility District

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

## Agenda

### Regular Board of Directors Meeting

June 17, 2026

7:00 PM

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 May 20, 2026, meeting minutes.
    - b) Engineer's Report – Update on the Enchanted Oaks construction schedule, development activities, and any other projects within the District.
    - c) Operations Report – Update on the District's monthly operations & maintenance, in-house construction projects, vehicle replacement, and any other matters relating to monthly operations.
    - d) Legal Report – Discuss/approve employee handbook changes as recommended by the Hagan Law Group, LLC, and any other legal matters relating to the District's operation.
    - e) Building/Land Improvements – Review/approve construction bids for the Operations and Maintenance building, office building awning with gutters, additional concrete parking and driveway at the business office.
  4. Financial Report – Accept the May 2026 Financial Report and approve Accounts Payable.
  5. Discuss items for next Board meeting to be held on July 15, 2026.
  6. Adjournment.

**CERTIFICATE**

I certify this agenda was posted on June 11, 2026 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.