

Ables Springs Special Utility District

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

Agenda

Regular Board of Directors Meeting

May 15, 2024

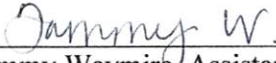
7:00 PM

30100 FM 429 Terrell, TX 75161

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1. Call to order and establish quorum.
 2. Issue Oath of Office to duly elected Director(s) Marsha Flowers and Kelley Prewitt.
 3. Elect officers for the District's Board of Directors.
 4. Open Discussion. Recognition of visitors and Public Comment. (limited to 5 minutes per guest.) No action will be taken.
 5. Items for discussion/consideration and possible action/approval:
 - a) District's April 24, 2024 regular meeting minutes.
 - b) Engineer's Report –Provide an update on the construction of the 300,000 gallon elevated storage tank, provide update on the Sun Terrell development and any other development within the District.
 - c) Legal Report – Present for signature the construction agreement between the District and Fallis Brothers Precision Restoration, Inc. for office renovations. Discuss any other legal matters relating to the District's operation.
 - d) Ordinance No. 2024-03 – adopt the 2024 North Texas Municipal Water District Model Water Conservation and Water Resource and Emergency Management Plan.
 - e) Ordinance No. 2024-004 – Adopt policies pertaining to illegal water connections and/or water theft.
 - f) Interlocal agreement between the District and the City of Terrell whereby Terrell will temporarily serve a residence located inside the District's service area at 21532 N FM 429, Terrell, TX.
 - g) Financial Report – Accept the April 2024 Financial Report and Approve Accounts Payable.
 - h) Operations Report – Present cost estimates for exterior building improvements and parking, update the District's monthly activities and any other matters relating to the District's operations.
 6. Discuss items for next Board meeting to be held on June 19, 2024.
 7. Adjournment.

CERTIFICATE

I certify this agenda was posted on May 10, 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 Waymire, 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.