

# Ables Springs Special Utility District

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

## Agenda

### Regular Board of Directors Meeting

September 18, 2024

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 August 21, 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:
      1. Resolution No. 2024-01 A resolution to declare a public necessity to acquire real property for the construction of water utility pipelines at State Highway 34 and County Road 322.
      2. Resolution No. 2024-02 – A resolution approving a proposed engagement letter from Baker Moran Doggett Ma & Dobbs, LLP to serve as special counsel in litigation matters related to eminent domain, property related disputes, and negotiations; and providing an effective date.
      3. Ordinance No. 2024-06 – An ordinance approving the District's 2025 Budget, 2024-2025 water rates and providing an effective date.
    - d) Financial Report – Accept the August 2024 Financial Report and Approve Accounts Payable.
    - e) Operations Report – Update the District's monthly activities, building renovation/expansion, and any other matters relating to the District's operations.
  4. Discuss items for next Board meeting to be held on October 16, 2024.
  5. Adjournment.

## CERTIFICATE

I certify this agenda was posted on September 13, 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>.



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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:
  - 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.