

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 21, 2025

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 elected Directors.
 3. Elect officers for the District's Board of Directors.
 4. Appoint Director for open seat. Issue Oath of Office to the appointed Director.
 5. Open Discussion. Recognition of visitors and Public Comment. (limited to 5 minutes per guest.) No action will be taken.
 6. Items for discussion/consideration and possible action/approval:
 - a) District's April 16, 2025 meeting minutes.
 - b) Engineer's Report – Provide an update on the construction of the 300,000 gallon elevated storage tank, update status of development within the District.
 - c) Legal Report – Discuss any legal matters relating to the District's operation.
 - d) Financial Report – Accept the April 2025 Financial Report and Approve Accounts Payable.
 - e) Operations Report – Update on the District's monthly activities and any other matters relating to the District's operations.
 7. Discuss items for next Board meeting to be held on June 18, 2025.
 8. Adjournment.

CERTIFICATE

I certify this agenda was posted on May 16, 2025 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.