

Buena Vista-Bethel Special Utility District

312 S. Oak Branch Rd
Waxahachie, Texas 75167-7832
(972) 937-1212

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: Tuesday, September 29, 2023
TIME: 2:00 P.M.
PLACE: 312 S. Oak Branch Rd., Waxahachie, Texas 75167

AGENDA

1. Call to order and declaration of quorum.
1. Public Comment. (*Speakers limited to 3 minutes*)
2. Discuss and act on banking service options available to the district from its new primary depository, First Financial Bank.
3. Future agenda items.
4. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on August 25, 2023 at approximately 3:45 p.m., as follows: (i) in the front window of the Buena Vista-Bethel SUD's regular offices located at 312 S. Oak Branch Rd., Waxahachie, Texas 75167, facing the front and visible to the public at all times for at least 72 continuous hours prior to the scheduled meeting; and, (ii) on Buena Vista-Bethel SUD's official website: www.bvbsud.com.

Diana Hanes, General Manager

NOTICE

1. The board of directors reserves the right to recess into executive or closed session to consult with Buena Vista-Bethel Special Utility District's attorney about any item listed on this Agenda whenever it is considered necessary and legally justified under Texas Government Code 551.071.
2. The board of directors may vote or act upon each and every item listed in this agenda.
3. During Public Comment, individuals may address the board of directors about matters not listed on this agenda. Each speaker shall be limited to 3 minutes. The board is prohibited from deliberating or taking action on any matter presented during Public Comment.
4. Individuals with disabilities who plan to attend this meeting and who may need auxiliary aid or assistance should contact the Office Manager of Buena Vista-Bethel Special Utility District at least two (2) working days prior to the meeting at (972) 937-1212. **BRILLE IS NOT AVAILABLE.**