

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, August 1, 2023

TIME: 2:30 P.M.

PLACE: 312 S. Oak Branch Rd., Waxahachie, Texas 75167

AGENDA

1. Call to order and declaration of quorum.
2. Recess into Executive Session under Section 551.074 of the Texas Government Code to deliberate the appointment of a new General Manager of the Buena Vista-Bethel Special Utility District.
3. Reconvene into an open session and take appropriate action on matters discussed in the executive session.
4. Future agenda items.
5. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on July 28, 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, Office Manager and Assistant Secretary

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, and also for any of the following purposes permitted by the Open Meetings Act: Texas Government Code Section 551.071 – private consultation with an attorney for the corporation: Section 551.072 – Discussing the purchase, exchange, lease or value of real property: Section 551.074 – Discussing personnel or to hear complaints against personnel: Section 551.073 – Discussing a prospective gift or donation to the corporation: and, Section 551.076 – Discussing the deployment of security personnel or devices or performing a security audit.
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. **BRaille IS NOT AVAILABLE.**