

Buena Vista-Bethel Special Utility District

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

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: Tuesday, December 19, 2023
TIME: 6:00 P.M.
PLACE: 312 S. Oak Branch Rd., Waxahachie, Texas 75167

AGENDA

1. Call to order and declaration of quorum.
2. Public Comment. (Speakers limited to 3 minutes)
3. Approval of minutes from November 21, 2023 regular board meeting.
4. Review and discuss the November 2023 financial transactions.
5. Old Business
 - (a) None.
6. New Business:
 - (a) Discuss and act on bid approval for a new 12-inch waterline to be installed along Old Buena Vista Road.
 - (b) Paul Colwell with Edward Jones to present new account information to the Board of Directors.
 - (c) Discuss and act on a Resolution to designate and authorize certain Directors and the General Manager for Buena Vista-Bethel Special Utility District (District) to enter into an agreement on behalf of the District to open a brokerage account in the name of the District.
7. Reports:
 - (a) Attorney report re: status of easements, condemnation proceedings; service area and boundary updates; regulatory compliance; election matters; state legislation; and/or contracts.
 - (b) General Manager's report re: water loss; water system maintenance and status; planning and construction of new facilities, easements; and/or recommendations for system or district improvements.
8. Future agenda items.
9. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on December 15, 2023 at approximately 5:15 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.

Tabatha Davis, Office 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. **BRaille IS NOT AVAILABLE.**