

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, February 21, 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 December 20, 2022 meeting.
4. Review and discuss the December 2022 and January 2023 financial transactions.
5. Old Business: None.
6. New Business:
 - (a) Discuss and act on Resolution No. 2023-01 to adopt the final amended budget for the 2022 fiscal year.
 - (b) Customers Grant and Kelsie Bruce, Stephen Chenault, Cuyler Winters and Jason and Matina Rose are requesting a variance to the minimum eight-inch internal diameter (ID) waterline rule to allow for the extension of a four-inch ID waterline on Bill Lewis Rd. to serve four separate properties.
 - (c) Discuss and act upon an updated Buena Vista-Bethel SUD Water Conservation and Drought Contingency Plan.
 - (d) Discuss and act upon Resolution No. 2023-02 approving a Municipal Advisory Agreement with Government Capital Securities Corporation to serve as financial advisors to the district.
 - (e) Discuss and act upon Resolution No. 2023-03 approving a proposed contract for Naman, Howell, Smith & Lee, PLLC to serve as bond counsel in regard to the district issuing proposed water system revenue bonds series 2023.
 - (f) Discuss and act on changing the annual election date for electing directors.
 - (g) Discuss and act on Audit Engagement Letter with YWRD, P.C.
 - (h) Discuss and act to appoint a new Board member.
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.

10. Future agenda items.

11. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on February 16,2023 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.**