

Buena Vista-Bethel Special Utility District
312 S. Oak Branch Rd
Waxahachie, Texas 75167-7832
(972) 937-1212

AMENDED NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: Tuesday, January 31, 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 financial transactions.
5. Old Business:
 - (a) Discuss and act to appoint a new Board member.
 - (b) Discuss purchasing plaques for former Board members.
6. New Business:
 - (a) Discuss and act upon the final amended budget for the 2022 fiscal year.
 - (b) Resolution No. 2023-01 to adopt amended 2022 Budget.
 - (c) 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.
 - (d) Discuss and act upon an updated Buena Vista-Bethel SUD Water Conservation and Drought Contingency Plan.
 - (e) Discuss and act upon a Municipal Advisory Agreement with Government Capital Securities Corporation.
 - (f) Discuss and act on Ordinance No. 2023-01 changing the day for voting to elect directors from the November uniform election date to the May uniform election date.
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 January 26,2023 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. **BRILLE IS NOT AVAILABLE.**