

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 July 18, 2017
TIME: 7:00 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 each.*)
3. Review and discuss the June monthly financial transactions.
4. New Business
 - (a) Discuss and consider adoption of resolution authorizing the issuance and sale of Buena Vista-Bethel Special Utility District water system revenue refunding bonds, series 2017 in an aggregate maximum principal amount not to exceed \$6,250,000; authorizing the execution and delivery of a pricing certificate, a paying agent/registrar agreement, and an escrow agreement; calling certain obligations for redemption; approving the preliminary official statement and authorizing the preparation and distribution of the official statement; and enacting other provisions relating thereto.
 - (b) Discuss and approve pay offs of CNB Loans.
5. Old Business:
 - (a) Discuss and approve Carroll Water Co. water bill.
6. Reports:
 - (a) Attorney report re: status of easements for condemnation; service area and boundary updates; regulatory compliance; election matters; contracts.
 - (b) General Manager's report re: water loss; water system maintenance and status; planning and construction of new facilities, easements and recommendations for system or district improvement.
7. Future agenda items.
8. Adjourn.

I certify that this Agenda was posted on July 14, 2017 at 3:15 p.m., in the front window of the regular offices of Buena Vista-Bethel Special Utility District, located at 312 S. Oak Branch Rd., Waxahachie, Texas 75167, facing the outside and visible to the public at all times.

By: Diana Hanes Office Manager

NOTICE

1. The board of directors reserves the right to recess into executive or closed session to discuss any item listed on this agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, including Section 551.071 (consultation with attorney), Section 551.072 (discussion about the purchase, exchange, lease, or value of real property), Section 551.074 (discussion about personnel or to hear complaints against personnel), or Section 551.076 (discussion about security procedures or devices).
2. The board of directors may vote or act upon each and every item listed in this agenda.
3. During Public Comment, persons may address the board of directors regarding 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. Persons 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.**