

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, May 16, 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 April 18, 2023 meeting.
4. Review and discuss the April financial transactions.
5. Old Business:
 - (a) None.
6. New Business:
 - (a) Tanis Hager will address the board to request a leak adjustment.
 - (b) Yeldell, Wilson & Co., P.C. to present 2022 Audit.
 - (c) Discuss and act on a Agreement to Dually Certify Retail Water Utility Service Area Pursuant to Texas Water Code Section 13.248 between the district and CSWR – Texas Utility Operating Company, LLC.
 - (d) Karen Proctor to give a presentation about the Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS) investment pool for investing public funds.
 - (e) Resolution approving submission of a bond application to the Texas Commission on Environmental Quality and requesting the TCEQ to approve the same.
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 May 11, 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.**