

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

**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS**

DATE: Monday, March 20, 2023  
TIME: 8:00 a.m.  
PLACE: 312 S. Oak Branch Rd., Waxahachie, Texas 75167

**AGENDA**

1. Call to order and declaration of quorum.
2. Approval of minutes from February 21, and March 14, 2023 meetings.
3. Ratify new bank signature cards.
4. Discuss and act on the updated Water Conservation and Drought Contingency Plan.
5. Consider adoption resolution approving submission of a bond application to the Texas Commission on Environmental quality and requesting the TCEQ to approve the same.
5. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on March 15, 2023 at approximately 4:45 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](http://www.bvbsud.com).

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Diana Hanes, Office Manager and Assistant Secretary

**NOTICE**

1. The board of directors may vote or act upon each and every item listed in this agenda.
2. 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.**