

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

AMENDED NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: Tuesday, November 19, 2024
TIME: 6:00 p.m.
PLACE: 312 S. Oak Branch Rd., Waxahachie, Texas 75167

AGENDA

1. Call to order and declaration of quorum.
2. Administer Oaths of Office.
3. Nominate and elect board officers.
4. Public Comment. (*Speakers limited to 3 minutes*)
5. Approval of minutes from October 15, 2024 meeting.
6. Review and discuss the October 2024 financial transactions.
7. Old Business:
 - (a) None.
8. New Business:
 - (a) Discuss and act on a Second Addendum to Farm and Ranch Contract dated August 14, 2024 between Cross Fence Development, LLC and Buena Vista-Bethel Special Utility District related to the Peaks at Lone Elm.
 - (b) Discuss and act on an Interlocal Agreement to participate in the Ellis County Regional Water Supply Study chaired by the Trinity River Authority.
 - (c) Discuss and act on Ordinance No. 24-007 amending the Rate Order.
 - (d) Discuss and adopt amended Employee Handbook.
 - (e) Discuss and act on employee performance reviews.
 1. Recess into Executive Session pursuant to Texas Government Code Section 551.074 to deliberate employee evaluations.
 2. Reconvene into an open session and take any appropriate action on matters discussed in the executive session.
 - (f) Discuss and act on the fiscal year 2025 Budget.
9. 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.
10. Future agenda items.
11. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on November 15, 2024, at approximately 4:00 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.

Tabatha Davis, Office Manager and Assistant Secretary

NOTICE

1. The Board of Directors reserves the right to recess into executive or closed session to consult with the Buena Vista-Bethel SUD's attorney about any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Section 551.071 of the Texas Government Code.
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. The location identified on this Agenda is the location at which the presiding officer and a quorum of the Board will be physically present for the meeting. A member of the Board of Directors may participate remotely in compliance with the Texas Open Meetings Act.
5. 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 by telephone at (972) 937-1212 or by email to tabathabvbsud@gmail.com. **BRILLE IS NOT AVAILABLE.**