

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, November 21, 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. Administer Oaths of Office.
3. Nominate and elect board officers.
4. Public Comment. (*Speakers limited to 3 minutes*)
5. Approval of minutes from October 17, 2023 and October 24, 2023 meetings.
6. Review and discuss the October 2023 financial transactions.
7. Old Business: None.
8. New Business:
 - (a) Danny Verdin to discuss the availability of meters.
 - (b) Discuss and act on rate increases based on a rate study to be presented by Dave Yanke with NewGen Strategies & Solutions.
 - (c) Ben Shanklin with Childress Engineers to give presentation about the best location of well #6.
 - (d) Board to discuss and act on rejection of bid openings from November 16, 2023.
 - (e) Discuss and approve Resolution No. 2023-09 appointing a Capital Improvements Advisory Committee to advise and assist the Board with adopting an impact fee.
 - (f) Discuss and act on the 2024 Budget.
 - (g) Discuss and act on employee performance reviews.
9. Recess into Executive Session pursuant to Texas Government Code Section 551.074 to deliberate employee evaluations.
10. Reconvene into an open session and take any appropriate action on matters discussed in the executive session.
11. 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 17, 2023, at approximately 3:15 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 West Leonard WSC’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.**