

# 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 19, 2019  
TIME: 7:00 p.m.  
PLACE: 312 S. Oak Branch Rd., Waxahachie, Texas 75167

### **AGENDA**

1. Call to order and declaration of quorum.
2. Administer the Oath of Office to elect board members Don Walker and Alan Cleaver
3. Public Comment. (*Speakers limited to 3 minutes each.*)
4. Approval of minutes from Special Meeting October 22, 2019 special meeting.
5. Review and discuss the October 2019 monthly financial transactions.
6. New Business:
7. (a) Discuss and Approve Dedication, Bill of Sale and Assignment for Del Z Enterprise, LLC  
(b) Discuss and Approve Policies and Procedures for Public Comment at Board Meetings.  
(c) Nomination and election of board officers.  
(d) Approve proposed 2020 Budget.  
(e) Discuss and act upon annual Christmas Dinner
8. Old Business: None
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.

I certify that this Agenda was posted on November 15, 2019 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.**