

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, October 17, 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 September 19, 2023 regular board meeting.
4. Review and discuss the September 2023 financial transactions.
5. Old Business
 - (a) None.
6. New Business:
 - (a) Danny Verdin to discuss denial of Non-Standard Service Agreement due to a lack of capacity.
 - (b) Rodney Green to request new water meters for an existing residential development.
 - (c) Shelly Wells to discuss water usage and other issues.
 - (d) Terry Cornelius to discuss the need of a water meter for land he has owned for over 20 years and is wanting to build a home on.
 - (e) Jessica Carbajal to appeal the amount of a leak adjustment.
 - (f) Joshua Atilano to request a variance to waive surcharges.
 - (g) Discuss and act on rate increases based on a rate study to be presented by Dave Yanke with NewGen Strategies & Solutions.
 - (h) Discuss and act on a proposed Merchant Processing Agreement from Heartland Payment Systems, LLC to process customer credit card payments to the district.
 - (i) Discuss and act on a proposal from Transaction Warehouse to provide the district with electronic billing capabilities.
 - (j) Discuss and act on a preliminary budget and construction cost estimate for approximately 4,100 linear feet of 12-inch water pipeline to be installed along Old Buena Vista Road.

(k) Discuss and act on Christmas Party for Board Members and Employees.

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.

8. Future agenda items.

9. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on October 12, 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.

Tabatha Davis, Office Manager

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.
- 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. **BRaille IS NOT AVAILABLE.**