

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, 2017
TIME: 7:00 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 each.*)
3. *Approval of minutes from August 15, 2017 regular meeting.*
4. Review and discuss the August and September monthly financial transactions.
5. New Business
 - (a) Discuss future talks on whole sale water.
 - (b) Receive the Certification of Unopposed Candidates for the election scheduled to be held Tuesday November 7, 2017.
 - (c) Discuss and act upon adopting an Order canceling the general election scheduled to be held on Tuesday November 7, 2017.
 - (d) Discussion on fiscal year 2017 budget.
 - (e) Discussion of initial draft for the proposed fiscal year 2018 budget.
 - (f) Discuss and approve Resolution 2017-002 Annual Investment Policy.
 - (g) Discuss and approve Annual Fraud Policy.
6. Old Business: None
7. 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.
8. Future agenda items.

9. Adjourn.

I certify that this Agenda was posted on October 13, 2017 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. **BRAILLE IS NOT AVAILABLE.**