BRIGHT STAR-SALEM SPECIAL UTILITY DISTRICT

Providing Quality Water Service to Wood and Rains Counties Since 1971

AGENDA

Notice is hereby given that a **SPECIAL** meeting of the Board of Directors of the BRIGHT STAR-SALEM SPECIAL UTILITY DISTRICT will be held **Wednesday** the **8th DAY** of **OCTOBER 2025 @5:30 PM** at the BRIGHT STAR-SALEM SPECIAL UTILITY DISTRICT Office, in Alba, TX. The board reserves the right to act on any information item. Items to be presented are as follows:

- **1.** Call the meeting to order. Invocation.
- 2. Public Comment.
- **3.** Discussion / Action regarding 2026 Health Insurance renewal and establish of a Health Reimbursement Arrangement Account.
- 4. Future Agenda Items.
- 5. Adjourn Meeting.

During the course of the meeting covered by this notice, should the board determine whether a closed or executive meeting or session of the board is required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government code shall be held by the board at the date, hour and place given in this notice or shortly thereafter. Section 551.071-(Consult with Attorney),551.072-551.072-(Real Property), 551.073- (Prospective Gifts),551.074- (Personnel Matters), 551.075-(Investments), 551.076-(Security).

This notice was posted in compliance with the Texas Open Meeting Act, Chapter 551 of the Texas Government Code, on or before October 2,2025.

Wanda Gaby, General Manager/Deputy Secretary Treasurer