

BRIGHT STAR-SALEM SPECIAL UTILITY DISTRICT

Providing Quality Water Service to Wood and Rains Counties Since 1971

AGENDA

Notice is hereby given that a **REGULAR** meeting of the Board of Directors of the BRIGHT STAR-SALEM SPECIAL UTILITY DISTRICT will be held on **MONDAY** the **10th day** of **April 2024** at **5:30 PM** at the BRIGHT STAR-SALEM SPECIAL UTILITY DISTRICT Office, in Alba, Texas. The board reserves the right to act on any information item. Items to be presented are as follows:

1. _____ Call meeting to order.
Invocation.
2. _____ Public Comment.

ACTION ITEMS:

3. _____ Discuss / Approve Minutes for March 13, 2024, special meeting.
4. _____ Discuss / Approve March 2024 Financial & Investment Report.
Discuss / Action regarding CD at Yantis FCU.
5. _____ Presentation of 2024 Audit Report by Kelly Birdwell, CPA with Wilf Henderson, PC.,
Discuss / Action regarding approval of Audit.
6. _____ Field Report: Update regarding: water line projects, pump reports, disconnections
and other service requests.
7. _____ Discuss / Approve lease agreement with Budget Business Systems for new copy machine.
8. _____ Manager's Report: Attendance at Neptune Meter training conference.
9. _____ Future Agenda Items. May 2024 Board meeting.
10. _____ 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 be 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 – (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 April 7, 2025.



Wanda Gaby, General Manager/ Deputy Secretary Treasurer