

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 **27th day** of **APRIL 2026 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 24, 2026 regular meeting.
4. _____ Discuss / Approve March 2026 Financial Report & Monthly Investment Report.
5. _____ Manager's Report:
 - a. Update regarding 2025 Audit.
 - b. Discuss / Approve Service Policy Amendments to Rates, Fees & Charges.
6. _____ Field Report: Update regarding: water line projects, pump reports, disconnections and other service requests.
Construction Update:
 - a. Review / Approve change order to TankEZ for add on to tank painting project.
 - b. Approve pay estimate from TankEZ Coatings Inc. for tank painting at 182 plant.
 - c. Approve pay estimate from Stryker Electric for generator install at SWTP.
7. _____ Review / Approve Task Order from Velvin & Weeks Engineer for application submission to the Texas Water Development Board for a Water Supply Infrastructure Grant.
Discuss / Action regarding rate study for surface water contract.
Review / Approve short-term water contract extension for South Rains SUD.
8. _____ Future Agenda Items. May board meeting.
9. _____ Adjourn Meeting.

During the meeting covered by this notice, should the board determine that 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 21, 2026**.


Wanda Gabu, General Manager/ Deputy Secretary Treasurer