

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 **26th day** of **August 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 July 29, 2024, regular meeting.
 4. _____ Discuss / Approve January 2024 Financial & Investment Report.
 5. _____ Discuss / Approve 2024 Budget Amendments.
 6. _____ Field Report: Update regarding: water line projects, pump reports, disconnections and other service requests.
Update regarding repairs to bumper pull trailer.
 7. _____ Discuss / Approve Resolution for adoption of updated Water Conservation Plan.
 8. _____ Manager's Report: Review/Discuss Hydraulic Analysis
Update regarding water service to apartments on Hwy 515.
Update regarding water service to cabins on Hwy 182.
 9. _____ Future Agenda Items. September 2024 Board meeting.
 10. _____ Adjourn Meeting.

During the course of 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 August, 22, 2024.



Wanda Gabu, General Manager/ Deputy Secretary Treasurer