

# 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 **23rd day** of **SEPTEMBER 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 August 26, 2024, regular meeting.
4. \_\_\_\_\_ Discuss / Approve August 2024 Financial Report & Monthly Investment Report.
5. \_\_\_\_\_ Discussion / Update regarding results of Hydraulic Analysis.
6. \_\_\_\_\_ Discussion / Update regarding construction approval for new well on State Hwy 182.  
Update regarding application for revenue note with TCEQ.  
Update regarding pump and tank upgrades at North Shores.
7. \_\_\_\_\_ Field Report: Update regarding: water line projects, pump reports, disconnections and other service requests.
8. \_\_\_\_\_ Discussion / Action regarding 2025 Employee Health Insurance Renewal.
9. \_\_\_\_\_ Manager's Report: Enter into Executive Session Section 551.074 to discuss personnel matters. End Executive Session.  
Discussion / Action regarding office security.
10. \_\_\_\_\_ Future Agenda Items. October Board Meeting
11. \_\_\_\_\_ 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), 55.076 – (Security).

This notice was posted in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, on or before **September 19, 2024**.

  
Wanda Gabu, General Manager/ Deputy Secretary Treasurer