

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 **15th day** of **DECEMBER 2025** 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:

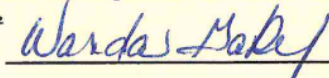
1. _____ Call meeting to order.
Invocation.
2. _____ Public Comment.

ACTION ITEMS:

3. _____ Discuss / Approve Minutes for November 17, 2025, Regular Meeting.
4. _____ Discuss / Approve November 2025 Financial & Investment Report.
5. _____ Discussion / Approve proposal for chemical and electrical control room building at new well on State Hwy 182.
6. _____ Discussion / Approve quote for insulation of well head and equipment at various well locations.
7. _____ Discussion / Approval of 2025 Budget amendments.
Discussion / Approval of 2026 Operating Budget & Cash Flow Statement.
8. _____ **Field Report:**
 - Update regarding: water line projects, pump reports, disconnections and other service requests.
 - Construction Update.
9. _____ **Manager's Report:** Discussion and necessary action regarding the following:
 - Approve annual fire department disbursements.
 - Review of TCERS plan year for 2026.
 - Update regarding commercial property insurance renewal for 2026.
10. _____ Future Agenda Items.
11. _____ 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 **December 9, 2025.**



Wanda Gabu, General Manager/ Deputy Secretary Treasurer