

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 **24th day** of **FEBRUARY 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 January 27, 2025, regular meeting.
4. _____ Discuss / Approve January 2025 Financial Reports &
Monthly Investment Report and Tex Pool Account.
5. _____ Approve Order for cancellation of May 3, 2025, Director's Election.
6. _____ Discuss / Action regarding approval of: Order Authorizing the purchase and financing of
vehicle(s) with Governmental Capital Securities.
Discuss / Action regarding disposal of surplus property.
7. _____ Construction Update and necessary action:
Discussion regarding new water well development.
8. _____ Field Report: Update regarding: water line projects, pump reports, disconnections
and other service requests.
9. _____ Manager's Report: Update regarding office employee.
10. _____ Future Agenda Items. March 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 **February 20, 2025.**


Wanda Gaby, General Manager/ Deputy Secretary Treasurer