

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 FEBRUARY 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:

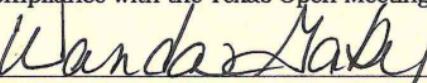
1. _____ Call meeting to order.
Invocation.
2. _____ Public Comment.

ACTION ITEMS:

3. _____ Discuss / Approve Minutes for January 29, 2026 regular meeting.
4. _____ Discuss / Approve January 2026 Financial Report & Monthly Investment Report.
5. _____ **Manager's Report:**
 - a. Review / Discuss water contract renewal for South Rains SUD.
 - b. Review and Consideration of proposed adjustment to water rate schedule to support Operational costs and Capital Improvements.
6. _____ **Field Report:** Update regarding: water line projects, pump reports, disconnections and other service requests.
Construction Update:
 - a. Review / Approve estimate for repairs to water line on FM 2946 bridge and discuss insurance claim.
 - b. Review / Approve bid for repair and painting of ground storage tank at 182 plant.
7. _____ Receive and Accept Certification of Unopposed Candidate, and Approve Order of Cancellation for May 2, 2026 Director's Election.
8. _____ Future Agenda Items. March 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), 551.702 – (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 **February 17, 2026**.


Wanda Gaby, General Manager/ Deputy Secretary Treasurer