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 **27th day** of **JANUARY 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 25, 2024, regular meeting.
4. _____ Discuss / Approve November/December 2024 Financial Reports & Monthly Investment Report.
5. _____ Accept Resignation from Board of Director Jason Stovall.
   Discuss / Approve appointment of board member to fill unexpired term of Jason Stovall.
6. _____ Approve Order for May 3, 2025, Director's Election.
7. _____ Discuss / Action regarding approval of: Order Authorizing the Issuance and Sale of Bright Star-Salem Special Utility District Water System Revenue Notes, Series 2025 and Enacting Provisions Relating Thereto.
8. _____ Construction Update and necessary action:
   Quote from BullDog Steel for purchase of pressure tank at North Shores.
   Line Extension on FM515/RCR 3232 moving customers from Groundwater to Surface Water.
   Approve Notice of Award to PreLoad for SWTP Clearwell Baffle Wall Replacement.
9. _____ Field Report: Update regarding: water line projects, pump reports, disconnections and other service requests.
10. _____ Discussion/Action: Approve resolution for purchase and financing of new service truck; and disposal of surplus property.
11. _____ Manager's Report: Discuss / Approve:
    Audit Engagement Letter from Wilf & Henderson, PC.
    2024 vacation buy-back.
    Office work schedule.
    Resolution for amendment to Drought Contingency Plan.
    Update regarding meeting with Sabine River Authority.
12. _____ Future Agenda Items. February Board Meeting
13. _____ Adjourn Meeting.

During the meeting covered by this notice, should the board determine that a closed or executive meting 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 **January 23, 2025.**

Wanda Gaby

Wanda Gaby, General Manager/ Deputy Secretary Treasurer