



Laura Reid – President  
Jackie Staley – Vice Pres  
Jeannine Hayes – Sec / Tres

## Bright Star-Salem Special Utility District

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www.brightstarwater.com



Jason Stovall - Director  
Paul Hass - Director  
Wanda Gaby – General Mgr

### 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 **29th day** of **JANUARY 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 December 5, 2023, regular meeting.
4. \_\_\_\_\_ Discuss / Approve December 2023 Financial & Investment Report.
5. \_\_\_\_\_ Review cost estimate from Velvin & Weeks for bank loan and system upgrade project; including generator for SWTP, Baffle wall replacement; and new Water Well.
6. \_\_\_\_\_ Discuss / Approve trade-in and new truck purchase.
7. \_\_\_\_\_ Field Report: Update regarding: water line projects, pump reports, disconnections and other service requests.
8. \_\_\_\_\_ Discussion/Action regarding approval of pressure tank relocation and painting for Bright Star-Salem SUD #2; interior repairs and painting for 182 ground storage tank.
9. \_\_\_\_\_ Discussion / Action Approve Order of Election.
10. \_\_\_\_\_ Manager's Report: Update regarding HMAP with Rains County.  
Enter into Executive Session Section 551.074 Personnel Matters:  
Section 551.072 Real Property
11. \_\_\_\_\_ Future Agenda Items. Set date for February 2024 Board meeting.
12. \_\_\_\_\_ Adjourn Meeting.

During the course of 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), 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 January 24, 2024.

*Wanda Gaby*

Wanda Gaby, General Manager/ Deputy Secretary Treasurer