

# 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 **29th day** of **JUNE 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 May 14, 2026, Regular Meeting.
  4. \_\_\_\_\_ Discuss / Approve May 2026 Financial & Investment Report.
    - a. Discuss/Approve redemption of CD at Broad Street Bank and disbursement of funds.
  5. \_\_\_\_\_ Approve final pay estimate to Lennon Construction for pump house building at new well on State Hwy 182.  
Approve final pay estimate to Stryker Electric for generator installation at surface water treatment plant.
  6. \_\_\_\_\_ Enter into Executive Session Texas Government Code 551.074 to discuss personnel matters including employee review and merit increase.
  7. \_\_\_\_\_ Discuss / Action regarding employee review and merit increase.
  8. \_\_\_\_\_ Approve Resolution for Application for financial assistance from TWDB not to exceed 10,000,000 for proposed water line improvements on FM 2946 & Hwy 515.
  9. \_\_\_\_\_ **Field Report:**
    - Update regarding water line projects, pump reports, disconnections and other service requests.
    - Approve Electrical bid for controls at new well on State Hwy 182.
  10. \_\_\_\_\_ **Manager's Report:**
    - Discuss / Action regarding feasibility engineering study for property for sale on FM Hwy 17 North.
    - Discuss / Approve contract extension with JusTech services for office computer security and monitoring.
    - Discuss / Approve advertisement for bank depository services.
  11. \_\_\_\_\_ Future Agenda Items.
  12. \_\_\_\_\_ 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 **June 23, 2026.**

*Wanda Gabu*

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Office Hours: 8 AM to 4 PM