

BRIGHT STAR-SALEM SPECIAL UTILITY DISTRICT

Providing Quality Water Service to Wood and Rains Counties Since 1971

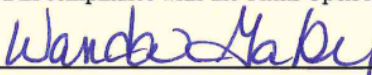
AGENDA

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 **30th day** of **JUNE 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 May 27, 2025, Regular Meeting.
4. ____ Discuss / Approve May 2025 Financial & Investment Report.
Discussion regarding CD at City National Bank
Approval to open second Tex Pool Account and transfer of funds.
5. ____ Approval of Resolution for Amendments to Drought Contingency Plan.
6. ____ Field Report:
 - Update regarding: water line projects, pump reports, disconnections and other service requests.
 - Update /Action regarding letter to customers regarding water line upgrade on Rains County Roads 2515 and 2610.
7. ____ Manager's Report: Approve amendments to Personnel Policies.
8. ____ Future Agenda Items. July 2025 Board meeting.
9. ____ 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 26, 2025**



Wanda Gaby, General Manager/ Deputy Secretary Treasurer