

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 **TUESDAY** the **24th day** of **MARCH 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 March 2, 2026, Regular Meeting.
4. _____ Discuss / Approve March 2026 Financial & Investment Report.
5. _____ Discussion / Approve 2026 Budget Amendments.
6. _____ Approve pay estimate from Stryker Electric for Generator Installation.
7. _____ Approve pay estimate from Lennon Construction for chlorine building at new well on State Hwy 182.
8. _____ Field Report:
 - Update regarding: water line projects, pump reports, disconnections and other service requests.
 - Construction Update.
9. _____ Manager's Report:
 - Update regarding 2025 Audit
 - Discuss / Approve water purchase agreement from South Rains SUD.
 - Discuss / Service Policy Amendments, Rates, Fees & Charges.
10. _____ Future Agenda Items.
11. _____ 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 **March 18, 2026.**



Wanda Gaby, General Manager/Deputy Secretary Treasurer