



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

Bright Star-Salem Special Utility District

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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 **TUESDAY**, the **14th** day of **MAY, 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
- ACTION ITEMS:**
2. _____ Approve minutes for April 22, 2024 regular meeting.
3. _____ Approve April 2024 Financial Report:
 Review/Approve Monthly Investment Report.
 Review / Approve 2023 Audit Report.
 Discussion / Action regarding CD at Origin Bank.
4. _____ Public Comment.
5. _____ Board Re-organization:
 a) Administrator Oath of Office
 b) Execute Statement of Elected Office
 c) Issue Certificates of Election for Elected Directors
 d) Election of Officers (President, Vice-President,
 Secretary/Treasurer, Deputy Secretary/Treasurer)
6. _____ Discussion /Action regarding : BroadStreet Bank
 Resolution 2024-05 for Revenue Note
 Financial Advisor for Revenue Note.
7. _____ Field Report: Update regarding: water line projects, pump reports,
 disconnection, and other service requests.
8. _____ Manager’s Report: Discuss / Approve merit raises.
9. _____ Future Agenda Items. June board meeting.
10. _____ Adjourn Meeting.

During 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 May 10, 2024.



 Wanda Gaby, General Manager/ Deputy Secretary Treasurer