

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 **THURSDAY** the **14th day** of **MAY 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 April 27, 2026, Regular Meeting.
4. ____ Discuss / Approve April 2026 Financial & Investment Report.
5. ____ Board Re-Organization:
 - a) Administer Oath of Office
 - b) Execute State of Elected Office
 - c) Issue Certificate of Election for Elected Directors
 - d) Election of Officers (President, Vice-President, Secretary/Treasurer, Deputy Secretary/Treasurer, Investment Officer)
6. ____ Discuss / Review / Approve 2025 Audit Report, as prepared by Wilf Henderson, PC.
7. ____ Review and approve pay estimate from TankEZ Coatings for 182 Tank Rehab Project.
8. ____ Field Report:
 - Update regarding water line projects, pump reports, disconnections and other service requests.
 - Approve quotes for new fence and fence repairs.
 - Construction Update
 Discussion regarding water service to South Rains SUD, and water line upgrades.
9. ____ Manager's Report:
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 **May 8, 2026.**



Wanda Gaby, General Manager/ Deputy Secretary Treasurer

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Office Hours: 8 AM to 4 PM