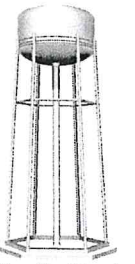


Laura Reid – President
 Jackie Staley – Vice Pres
 Jeannine Hayes – Sec / Tres

Bright Star-Salem Special Utility District

238 N Osborn
 Alba, Texas 75410
 903-765-2701 / Fax: 903-765-4334
 www.brightstarwater.com



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 **MONDAY** the **15th day** of **MAY 2023 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 24, 2023, regular meeting.
 4. _____ Discuss / Approve April 2023 Financial & Investment Report.
 Discussion/Update regarding current investments.
 5. _____ Discussion / Action reagrding 2022 audit presentation by Kelly Birdwell, Wilf
 Henderson, CPA.
 6. _____ Discussion / Action regarding board Re-organization:
 - a. Execute 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
 7. _____ Review / Award sealed bid for sale of Kubota Lawnmower as surplus equipment.
 8. _____ Discussion / Action regarding lease purchase contract from Hach for installation and
 maintenance of turbidimeters for surface water treatment plant.
 9. _____ Field Report: Update regarding: water line projects, pump reports, disconnections
 and other service requests.
 Discussion \ Action regarding water service for subdivision located at RCR 2610 & 2515.
 10. _____ Manager’s Report: Update / Action regarding the following:
 - a. TCEQ Comprehensive Compliance Investigation.
 - b. HB 1612 and SB 594 pertaining to RV Park Meters.
 11. _____ Future Agenda Items.
 12. _____ Adjourn Meeting.

I certify that this agenda for a meeting of the Board of Directors of the Bright Star-Salem Special Utility was posted on May 11, 2023 on the public notice board at the offices of Bright Star-Salem SUD located at 238 N. Osborn, Alba, Texas, and was posted online at brightstarsud@yahoo.com on or before May 11, 2023, pursuant to Chapter 551 of the Texas Government Code.

Wanda Gaby, General Manager/ Deputy Secretary Treasurer

The Board may vote and/or act upon each of the items listed in this agenda. The Board of Directors may enter in closed Session on any item listed if authorized by the Texas Open Meetings Act, Government Code Chapter 551.