

BRIGHT STAR-SALEM SPECIAL UTILITY DISTRICT

Providing Quality Water Service to Wood and Rains Counties Since 1971

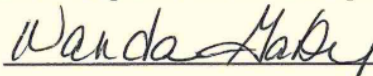
AGENDA

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 **27th day** of **MAY 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 April 10, 2025, Regular Meeting.
4. _____ Discuss / Approve April 2025 Financial & Investment Report.
Approve amendments to 2025 Budget.
5. _____ Board Re-Organization:
 - a) Administer 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, Investment Officer)
6. _____ Field Report:
 - Update regarding: water line projects, pump reports, disconnections and other service requests.
 - Discuss / Action regarding letter to customers regarding water line upgrade on Rains County Roads 2515 and 2610.
 - Discuss / Approve purchase of cable/pipe line locator.
7. _____ Discuss / Approve Pay Estimate #2 to C. Miller Drilling for new well located on State Hwy 182. Update regarding progress of new well project.
8. _____ Manager's Report: Discuss / Approve merit raises, hiring new field employee.
Discuss / Approve amendments to personnel policy.
9. _____ Future Agenda Items. June 2025 Board meeting.
10. _____ 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 22, 2025**



Wanda Gaby, General Manager/ Deputy Secretary Treasurer

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Office Hours: 8 AM to 4 PM