

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 **MONDAY** the **25th day** of **NOVEMBER 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.

2. _____ Public Comment.

ACTION ITEMS:

3. _____ Discuss / Approve Minutes for October 24, 2024, regular meeting.

4. _____ Discuss / Approve October 2024 Financial & Investment Report.

- Discuss / Approve 2024 Budget Amendments.
- Discuss / Approve 2025 Budget.

5. _____ Discuss / Award bid for construction of new well on State Hwy 182.

Discuss / Award bid for installation of new tube pumps at Bright Star-Salem SUD #2 (North Shores)

6. _____ Discuss / Approve Amendments to Service Policy, Sections E-23.c.; 24-a.viii-ix,
Section G-4.d; 6-b.1, 7; 8.a.

7. _____ Field Report: Update regarding: water line projects, pump reports, disconnections
and other service requests.

8. _____ Enter into Executive Session Section 551.074 to discuss personnel matters; 551.071
regarding consultation with Attorney.

End Executive Session

- Discuss / Approve annual employee cost of living increase; bonus.
- Discuss / Action regarding company vehicle assignment and company truck use.
- Discuss / Action regarding Attorney consultation in response to Sabine River Authority proposed rules and regulations.

9. _____ Manager's Report: Update/Action revenue note application.

- Review / Approve Resolution for Water Conservation Plan.
- Update regarding subdivision applications.
- Discuss / Approve one-time vacation buy-back.

10. _____ Future Agenda Items.

11. _____ Adjourn Meeting.

During the course of 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 November 21, 2024.

Wanda Gaby

Wanda Gaby, General Manager/ Deputy Secretary Treasurer

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Office Hours: 8 AM to 4 PM