

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 **OCTOBER 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:

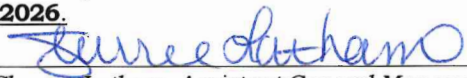
1. _____ Call meeting to order.
Invocation.
2. _____ Public Comment.

ACTION ITEMS:

3. _____ Discuss / Approve Minutes for September 28, 2026, regular meeting.
4. _____ Discuss / Approve September 2026 Financial Report & Monthly Investment Report.
5. _____ Manager's Report:
Discussion update and necessary action regarding RV Parks.
Discuss and take action regarding renewal of annual employee health insurance.
Update and necessary action regarding TWDB Dfund Application.
6. _____ Field Report: Update regarding: water line projects, pump reports, disconnections and other service requests.
7. _____ Discuss, consider and take action regarding the purchase of various equipment items for District operations, including review and approval of vendors, pricing, and expenditures.
 - a. Mini Excavator.
 - b. 400 Neptune Water Meters.
 - c. ¾ Ton Fleet Truck
 - d. Vacuum Trailer
 - e. Commercial Lawn Mower
8. _____ Discuss, consider and take action on disposal of District surplus property.
9. _____ Discuss, consider and take action regarding the award of bid for the painting and rehabilitation of ground storage tanks at Bright Star Pump Station located on Rains County Road 3380.
10. _____ Discuss, consider and take action regarding approval of Task Order with Velvin & Weeks Engineering for plans, specifications and bidding for the rehabilitation of the Ramsey Elevated Storage Tank.
11. _____ Future Agenda Items. November board meeting.
12. _____ 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 **October 20, 2026.**


Sherree Latham, Assistant General Manager