

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 **22nd day** of **SEPTEMBER 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 August 25, 2025, Regular Meeting.
4. _____ Discuss / Approve August 2025 Financial & Investment Report.
5. _____ Discussion / Action regarding award of bid for new generator installation at surface water treatment plant.
6. _____ Approve Task Order with Velvin & Weeks, Engineering for the repair and painting of ground storage tank at 182 Pump Station.
7. _____ Discussion / Action regarding quote from Wes Tech for repair and maintenance at Surface Water Treatment Plant.
8. _____ **Field Report:**
 - Update regarding: water line projects, pump reports, disconnections and other service requests.
9. _____ **Manager's Report:** Discussion / Action regarding 2026 health insurance renewal, and establishment of a Health Reimbursement Arrangement Account.
10. _____ **Future Agenda Items.**
 - Approve board meeting schedule for October/November.
 - Accept proposal for installation of chemical building at new well site on State Hwy 182.
 - Budget Amendments. 2026 New Budget. Rate Review.
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 **September 18, 2025**

Wanda Gaby

238 N. Osborn Street, Alba, TX 75410 • Phone: 903-765-2701
Wanda Gaby, General Manager/ Deputy Secretary/Treasurer
Email: brightstarstud@yahoo.com

Website: www.brightstarwater.com

Office Hours: 8 AM to 4 PM