

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 **28th day** of **SEPTEMBER 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 August 24, 2026, Regular Meeting.

4. _____ Discuss / Approve August 2026 Financial & Investment Report.

5. _____ Discussion / Approve quotes for 2027 water rate study.

6. _____ Discuss and consider a five year and ten-year capital improvement plan, including project priorities, estimated costs and potential funding sources, and the remaining funds from the Broad Street Bank loan.

7. _____ Discuss and consider adoption of a Resolution authorizing an application for Financial Assistance from the Texas Water Development Board.

8. _____ Discuss and consider approval of contract for maintenance of generator at Surface Water Treatment Plant.

9. _____ Discuss and consider estimates for door replacement at Salem and 182 Pump Station.

10. _____ **Field Report:**

- Update regarding water line projects, pump reports, disconnections and other service requests.

11. _____ **Manager's Report:**

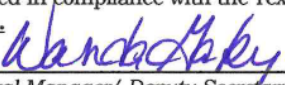
- Update regarding Comprehensive Compliance Investigations by TCEQ for Bright Star-Salem SUD #1 & #2.

12. _____ Future Agenda Items.

13. _____ 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 22, 2026.**


Wanda Gaby, General Manager/ Deputy Secretary Treasurer