ABLES SPRINGS SPECIAL UTILITY DISTRICT (KAUFMAN COUNTY, TX)

Ables Springs Special Utility District Board Meeting - 2024-07-18

REGULAR Session Agenda Docket for Ables Springs Special Utility District (Kaufman County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (OTHER)	Texas Taxing Unit	2024-07-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Ables Springs Special Utility District Board Meeting**
Session Classification & Date	**REGULAR SESSION | 2024-07-18**
Total Indexed Docket Items	**5 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
a): District's June 19, 2024 regular meeting minutes.	MINUTES	MINUTES
b): Engineer's Report -- Provide an update on the construc	INFRASTRUCTURE	INFRASTRUCTURE
c): Legal Report -- Approve Enchanted Oaks Non-Standard S	CONTRACTS	PASSED (3-0)
d): Financial Report -- Accept the June 2024 Financial Re	FINANCE	PASSED (3-0)
f): Building Renovation/Expansion -- Provide a progress r	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item a): District's June 19, 2024 regular meeting minutes. -- District's June 19, 2024 regular meeting minutes.

Item b): Engineer's Report -- Provide an update on the construction of the 300,000 gallon elevated storage tank, provide update on the Sun Terrell development and any other development within the District. -- Engineer's Report -- Provide an update on the construction of the 300,000 gallon elevated storage tank, provide update on the Sun Terrell development and any other development within the District.

Item c): Legal Report -- Approve Enchanted Oaks Non-Standard Service Agreement and discuss any legal matters relating to the District's operation. [Vote: PASSED (3 Yes, 0 No)] -- Legal Report -- Approve Enchanted Oaks Non-Standard Service Agreement and discuss any legal matters relating to the District's operation.

Item d): Financial Report -- Accept the June 2024 Financial Report and Approve Accounts Payable.) Operations Report -- Update the District's monthly activities and any other matters relating to the District's operations. [Vote: PASSED (3 Yes, 0 No)] -- Financial Report -- Accept the June 2024 Financial Report and Approve Accounts Payable.) Operations Report -- Update the District's monthly activities and any other matters relating to the

District's operations.

Item f): Building Renovation/Expansion -- Provide a progress report and present a proposal for a security system. 4. Discuss items for next Board meeting to be held on August 21, 2024. 5. Adjournment. 07/17/2024 Agenda Ables Springs SUD Page 1 -- Building Renovation/Expansion -- Provide a progress report and present a proposal for a security system. 4. Discuss items for next Board meeting to be held on August 21, 2024. 5. Adjournment. 07/17/2024 Agenda Ables Springs SUD Page 1

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Ables Springs Special Utility District (Kaufman County, Texas) convened on 2024-07-18, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://myh2odistrict.com

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