ABLES SPRINGS SPECIAL UTILITY DISTRICT (KAUFMAN COUNTY, TX)

Ables Springs Special Utility District Board Meeting - 2024-09-18

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	2024-09-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Ables Springs Special Utility District Board Meeting**
Session Classification & Date	**REGULAR SESSION | 2024-09-18**
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 August 21, 2024 regular meeting minutes.	MINUTES	MINUTES
b): Engineer's Report -- Provide an update on the constru	INFRASTRUCTURE	INFRASTRUCTURE
c): Legal: 1. Resolution No. 2024-01 A resolution to dec	FINANCE	PASSED (3-0)
d): Financial Report -- Accept the August 2024 Financial	FINANCE	PASSED (3-0)
e): Operations Report -- Update the District's monthly ac	OPERATIONS	OPERATIONS

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item a): District's August 21, 2024 regular meeting minutes. -- District's August 21, 2024 regular meeting minutes.

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

Item c): Legal: 1. Resolution No. 2024-01 A resolution to declare a public necessity to acquire real property for the construction of water utility pipelines at State Highway 34 and County Road 322. 2. Resolution No. 2024-02 -- A resolution approving a proposed eng [Vote: PASSED (3 Yes, 0 No)] -- Legal: 1. Resolution No. 2024-01 A resolution to declare a public necessity to acquire real property for the construction of water utility pipelines at State Highway 34 and County Road 322. 2. Resolution No. 2024-02 -- A resolution approving

Item d): Financial Report -- Accept the August 2024 Financial Report and Approve Accounts Payable. [Vote: PASSED (3 Yes, 0 No)] -- Financial Report -- Accept the August 2024 Financial Report and Approve Accounts Payable.

Item e): Operations Report -- Update the District's monthly activities, building renovation/expansion, and any other matters relating to the District's operations. 4. Discuss items for next Board meeting to be held on October 16, 2024. 5. Adjournment. 09/18/2024 Ag -- Operations Report -- Update the District's monthly activities, building renovation/expansion, and any other matters relating to the District's operations. 4. Discuss items for next Board meeting to be held on October 16, 2024. 5. Adjournment

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 2024-09-18, 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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