ABLES SPRINGS SPECIAL UTILITY DISTRICT (KAUFMAN COUNTY, TX)

Ables Springs Special Utility District Board Meeting - 2024-01-17

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	2024-01-17

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Ables Springs Special Utility District Board Meeting**
Session Classification & Date	**REGULAR SESSION | 2024-01-17**
Total Indexed Docket Items	**10 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Call to order and establish quorum of the board of di	PROCEDURAL	PROCEDURAL
10: Adjournment	PROCEDURAL	PROCEDURAL
2: Public comments from district residents and customers	CITIZEN_COMMUNICATION	CITIZEN_COMMUNICAT
3: Consent agenda: approval of minutes of prior board me	CONSENT	PASSED (3-0)
4: Review and accept district engineer's report on water	ENGINEERING	PASSED (3-0)
5: Order Approving Fixed-Price Infrastructure Maintenanc	CONTRACT	PASSED (3-0)
6: Consider district operator's monthly report, utility	OPERATIONS	PASSED (3-0)
7: Resolution Approving New Administrative Staffing Posi	RESOLUTION	PASSED (3-0)
8: Executive session pursuant to Texas Open Meetings Act	EXECUTIVE_SESSION	EXECUTIVE_SESSION
9: Reconvene in open session and take final action on ex	ACTION_ITEM	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Call to order and establish quorum of the board of directors -- Item considered during Ables Springs Special Utility District Board Meeting - 2024-01-17 on 2024-01-17.

Item 10: Adjournment -- Item considered during Ables Springs Special Utility District Board Meeting - 2024-01-17 on 2024-01-17.

Item 2: Public comments from district residents and customers -- Item considered during Ables Springs Special Utility District Board Meeting - 2024-01-17 on 2024-01-17.

Item 3: Consent agenda: approval of minutes of prior board meeting, monthly financial reports, and check register [Vote: PASSED (3 Yes, 0 No)] -- Item considered during Ables Springs Special Utility District Board Meeting - 2024-01-17 on 2024-01-17.

Item 4: Review and accept district engineer's report on water, sewer, drainage, and infrastructure facilities [Vote: PASSED (3 Yes, 0 No)] -- Item considered during Ables Springs Special Utility District Board Meeting - 2024-01-17 on 2024-01-17.

Item 5: Order Approving Fixed-Price Infrastructure Maintenance Contract Below Budget Estimate [Vote: PASSED (3 Yes, 0 No)] -- Item considered during Ables Springs Special Utility District Board Meeting - 2024-01-17 on 2024-01-17.

Item 6: Consider district operator's monthly report, utility connection authorizations, and regulatory compliance filings [Vote: PASSED (3 Yes, 0 No)] -- Item considered during Ables Springs Special Utility District Board Meeting - 2024-01-17 on 2024-01-17.

Item 7: Resolution Approving New Administrative Staffing Positions & Compensation Schedule Expansion [Vote: PASSED (3 Yes, 0 No)] -- Item considered during Ables Springs Special Utility District Board Meeting - 2024-01-17 on 2024-01-17.

Item 8: Executive session pursuant to Texas Open Meetings Act -- Item considered during Ables Springs Special Utility District Board Meeting - 2024-01-17 on 2024-01-17.

Item 9: Reconvene in open session and take final action on executive session items [Vote: PASSED (3 Yes, 0 No)] -- Item considered during Ables Springs Special Utility District Board Meeting - 2024-01-17 on 2024-01-17.

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 2024-01-17, 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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