Buena Vista-Bethel Special Utility District

312 S. Oak Branch Rd Waxahachie, Texas 75167-7832 (972) 937-1212

NOTICE OF A SPECIAL MEETING OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

DATE: Thursday, April 4, 2024

TIME: 5:00 p.m.

PLACE: 312 S. Oak Branch Rd., Waxahachie, Texas 75167

AGENDA

- 1. Call to order and roll call.
- 2. Elect presiding officer(s) for the committee.
- 3. Discuss and act to select the day of the month, the time, and the location for holding regular committee meetings.
- 4. Discuss and act on a proposed Capital Improvement Plan and Land Use Assumptions.
- 5. Future Agenda Items.
- 6. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on April 1, 2024 at approximately <u>5:00</u> p.m., as follows: (i) in the front window of the Buena Vista-Bethel SUD's regular offices located at 312 S. Oak Branch Rd., Waxahachie, Texas 75167, facing the front and visible to the public at all times for at least 72 continuous hours prior to the scheduled meeting; and, (ii) on Buena Vista-Bethel SUD's official website: <u>www.bvbsud.com</u>.

Tabatha Davis, Office Manager and Assistant Secretary