

Buena Vista-Bethel Special Utility District

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

NOTICE OF A SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: Thursday, April 4, 2024
TIME: 6:00 p.m.
PLACE: 312 S. Oak Branch Rd., Waxahachie, Texas 75167

AGENDA

1. Call to order and declaration of quorum.
2. New Business:
 - (a) Public Hearing to discuss a proposed Capital Improvement Plan and Land Use Assumptions.
 - (b) Capital Improvements Advisory Committee to present recommendations on a proposed Capital Improvement Plan and Land Use Assumptions.
 - (c) Discuss and act on Resolution No. 2024-001 approving and adopting a Capital Improvement Plan and Land Use Assumptions.
 - (d) Discuss calculating the amount of an Impact Fee to be adopted by Buena Vista-Bethel Special Utility District.
3. Future Agenda Items.
4. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on April 1, 2024 at approximately 4:00 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: www.bvbsud.com.

Tabatha Davis, Office Manager and Assistant Secretary

NOTICE

1. The Board of Directors reserves the right to recess into executive or closed session to consult with the Buena Vista-Bethel SUD's attorney about any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Section 551.071 of the Texas Government Code.
2. The board of directors may vote or act upon each and every item listed in this agenda.
3. During Public Comment, individuals may address the board of directors about matters not listed on this agenda. Each speaker shall be limited to 3 minutes. The board is prohibited from deliberating or taking action on any matter presented during Public Comment.
4. The location identified on this Agenda is the location at which the presiding officer and a quorum of the Board

will be physically present for the meeting. Members of the Board of Directors may participate remotely in compliance with the Texas Open Meetings Act.

5. Individuals with disabilities who plan to attend this meeting and who may need auxiliary aid or assistance should contact the Office Manager of Buena Vista-Bethel Special Utility District at least two (2) working days prior to the meeting by telephone at (972) 937-1212 or by email to tabathabybsud@gmail.com. **BRILLE IS NOT AVAILABLE.**