

## Buena Vista-Bethel Special Utility District

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

### **NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS**

DATE: Tuesday August 15, 2017  
TIME: 7:00 p.m.  
PLACE: 312 S. Oak Branch Rd., Waxahachie, Texas 75167

### **AGENDA**

1. Call to order and declaration of quorum.
2. Public Comment. (*Speakers limited to 3 minutes each.*)
3. *Approval of minutes from May 16, 2017 and July 18, 2017 regular meeting.*
4. Review and discuss the July monthly financial transactions.
5. New Business
  - (a) Consider adoption of a Resolution Amending the way in which interest is calculated on the District's Water System Revenue Bonds, Series 2009.
  - (b) Discuss and adopt updated Tariff.
  - (c) Review mid year 2017 Budget.
  - (d) Discuss and act upon Resolution 2017-001 ordering a General Election to be held on November 7, 2017 for the purpose of electing one director at large to the board and approving a Joint Election Agreement and Contract for Election Services with Ellis County.
6. Old Business: None
  - (a)
7. Reports:
  - (a) Attorney report re: status of easements for condemnation; service area and boundary updates; regulatory compliance; election matters; contracts.
  - (b) General Manager's report re: water loss; water system maintenance and status; planning and construction of new facilities, easements and recommendations for system or district improvement.
8. Future agenda items.
9. Adjourn.

I certify that this Agenda was posted on August 11, 2017 at 3:15 p.m., in the front window of the regular offices of Buena Vista-Bethel Special Utility District, located at 312 S. Oak Branch Rd., Waxahachie, Texas 75167, facing the outside and visible to the public at all times.

By: Diana Hanes Office Manager

**NOTICE**

1. The board of directors reserves the right to recess into executive or closed session to discuss any item listed on this agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, including Section 551.071 (consultation with attorney), Section 551.072 (discussion about the purchase, exchange, lease, or value of real property), Section 551.074 (discussion about personnel or to hear complaints against personnel), or Section 551.076 (discussion about security procedures or devices).
2. The board of directors may vote or act upon each and every item listed in this agenda.
3. During Public Comment, persons may address the board of directors regarding 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. Persons 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 at (972) 937-1212. **BRILLE IS NOT AVAILABLE.**