

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 November 16, 2021  
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. Board to receive the Certification of Unopposed Candidate for the election scheduled to be held November 2, 2021.
4. Discuss an act upon adopting and Order canceling the general election scheduled to be held on November 2, 2021.
5. Administer the Oath of Office to elect board members Gerald Kujawa, and Jeff Ward.
6. Approval of minutes from July 20, 2021 meeting.
7. Review and discuss the July, August, September and October 2021 financial transactions.
8. **New Business:**
9. (a) Nomination and election of board officers.  
(b) Discuss and approve, on fiscal year budget 2021 and initial draft for the proposed fiscal year 2022.  
(c) Discuss quartley board meetings  
(d) Discuss and act upon annual Christmas Dinner.
10. **Old Business:** None
11. **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.
12. Future agenda items.

13. Adjourn.

I certify that this Agenda was posted on November 10, 2021 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. **BRAILLE IS NOT AVAILABLE.**