

Buena Vista-Bethel Special Utility District

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

NOTICE OF A REGULAR MEETING OF BOARD OF DIRECTORS

DATE: Thursday, March 19, 2026
TIME: 6:00 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)*
3. Approval of minutes from February 19, 2025 meeting.
4. Review and discuss the February 2026 financial transactions.
5. Old Business: None.
6. New Business:
 - (a) Discuss and act on a proposed Water Treatment and Delivery Services Agreement with the City of Waxahachie.
 - (b) Discuss and act on a proposed First Amendment to the Lease Agreement between the District and Rise Broadband to extend the term and increase the monthly rental amount for the wireless data communications facility located on the water tower located at 3800 FM 66 Waxahachie, Texas.
 - (c) Discuss and act on a recommendation from Ben Shanklin, P.E. with Childress Engineers to award a contract for the construction of waterline upgrades on North Oak Branch Road and Angus Road to serve the new water well and pump station at Plant #6.
 - (d) Recess into Executive Session under Section 551.074 of the Texas Government Code to deliberate the appointment of a new General Manager of the Buena Vista-Bethel Special Utility District.
 - (e) Reconvene into an open session and take appropriate action on matters discussed in the executive session.
 - (f) Discuss and act upon Resolution No. 2026-02 appointing Tabatha Davis as General Manager.
 - (g) Discuss and act upon Resolution No. 2026-03 appointing Ashley Collins as Office Manager.
7. Reports:
 - (a) Attorney report re: status of easements, condemnation proceedings; service area

and boundary updates; regulatory compliance; election matters; state legislation; and/or contracts.

- (b) Office Manager's report re: personnel; easements and contracts; existing and proposed developments; regulatory filings; customer matters; and, service policies.
- (c) Operations Manager's report re: planning and construction of new facilities; developments; easements; and/or, recommendations for system or district improvements.
- (d) Operation Supervisor's report re: water loss; water system maintenance and status; and/or recommendations for system or district improvements.

10. Future agenda items.

11. Adjourn.

CERTIFICATION

I certify that this Agenda was posted on March 12, 2025 at approximately 3:30 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. A member 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 officemanager@bvbsud.com

BRAILLE IS NOT AVAILABLE.