**Bright Star-Salem**
**Special Utility District**
**238 N Osborn**
**Alba, Texas 75410**

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www.brightstarwater.com

Laura Reid, President
Jackie Staley, Vice-President
Jeannine Hayes, Secretary/Treasurer

Jason Stovall, Director
Paula Hass, Director
Wanda Gaby, General Mgr.

# AGENDA

Notice is hereby given that a **REGULAR** meeting of the Board of Directors of the BRIGHT STAR-SALEM SPECIAL UTILITY DISTRICT will be held on **MONDAY,** the **22nd day** of **APRIL 2024 at 5:30 PM** at the BRIGHT STAR-SALEM SPECIAL UTILITY DISTRICT Office, in Alba, Texas. The board reserves the right to act on any information item. Items to be presented are as follows:

1. _____ Call meeting to order.
   Invocation.
2. _____ Public Comment.

**ACTION ITEMS:**

3. _____ Discuss / Approve Minutes for March 18, 2024, regular meeting.
4. _____ Discuss / Approve March 2024 Financial Report & Monthly Investment Report.
5. _____ Review / Approve Investment CD Renewals.
   Discuss/Action regarding payoff for 2024 Chevrolet truck purchase with Ally Bank.
6. _____ Discuss / Approve Task Order for water plant upgrades at Bright Star-Salem SUD#2 with Velvin & Weeks Engineering.
7. _____ Field Report: Update regarding: water line projects, pump reports, disconnections and other service requests.
8. _____ Manager's Report: Discussion regarding water service to RV Park on PR 5552.
   Audit Update
9. _____ Future Agenda Items. May board meeting. Audit Report, Election of Officers
10. _____ Adjourn Meeting.

During the meeting covered by this notice, should the board determine that a closed or executive meeting or session of the board be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government code shall be held by the board at the date, hour and place given in this notice or shortly thereafter. Section 551.071 – (Consult with Attorney), 551.702 – (Real Property), 551.073 – (Prospective Gifts), 551.074 – (Personnel Matters), 551.075 – (Investments), 551.076 – (Security).

This notice was posted in compliance with the Texas Open Meeting Act, Chapter 551 of the Texas Government Code, on or before April 18, 2024.

Wanda Gaby

*Wanda Gaby, General Manager/ Deputy Secretary Treasurer*