

**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 Pres  
Jeannine Hayes – Sec / Tres

Jason Stovall - Director  
Paul 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 **27th day** of **FEBRUARY 2023 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 January 23, 2023, regular meeting.
4. \_\_\_\_\_ Discuss / Approve January 2023 Financial Report & Monthly Investment
5. \_\_\_\_\_ Approve Order of Cancellation for May 6, 2023, Director's Election.
6. \_\_\_\_\_ Field Report: Update regarding: water line projects, pump reports, disconnections and other service requests.
7. \_\_\_\_\_ Manager's Report: Update regarding purchase of emergency generator.  
Update regarding repairs at surface water plant; tank cleaning  
Approve 2022-year end fire department contributions.  
Approve 2023 Budget Amendments.  
Approve upgrade to Quickbooks Accounting Software.  
Enter Executive Session Tx Govt Code Section 551.074 to discuss personnel.
8. \_\_\_\_\_ Future Agenda Items.
9. \_\_\_\_\_ Adjourn Meeting.

I certify that this agenda for a meeting of the Board of Directors of the Bright Star-Salem Special Utility was posted on February 23, 2023 on the public notice board at the offices of Bright Star-Salem SUD located at 238 N. Osborn, Alba, Texas, and was posted online at [brightstarsud@yahoo.com](mailto:brightstarsud@yahoo.com) on or before February 23, 2023, pursuant to Chapter 551 of the Texas Government Code.

*Wanda Gaby, General Manager/ Deputy Secretary Treasurer*

**The Board may vote and/or act upon each of the items listed in this agenda. The Board of Directors may enter in closed Session on any item listed if authorized by the Texas Open Meetings Act, Government Code Chapter 551.**