

BRIGHT STAR-SALEM SPECIAL UTILITY DISTRICT

Providing Quality Water Service to Wood and Rains Counties Since 1971

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 **THURSDAY**, the **29th day** of **JANUARY 2026 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:

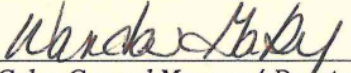
1. _____ Call meeting to order.
Invocation.
2. _____ Public Comment.

ACTION ITEMS:

3. _____ Discuss / Approve Minutes for December 15, 2025, regular meeting.
4. _____ Discuss / Approve December 2025 Financial Report & Monthly Investment Report.
5. _____ Approve pay estimate #1 & 2 to PreLoad for repairs to ground storage tank at SWTP.
6. _____ Field Report: Update regarding: water line projects, pump reports, disconnections and other service requests.
Construction Update: Update regarding well head insulation proposals approved at last meeting.
7. _____ Approve Order of Election for 2026 Director's Election.
8. _____ Manager's Report: Approve annual fire department disbursements.
9. _____ Future Agenda Items. September board meeting.
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), 551.072 – (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 **January 23, 2026.**


Wanda Gaby, General Manager/ Deputy Secretary Treasurer