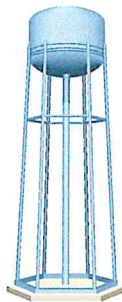


**Bright Star-Salem
Special Utility District
238 N Osborn
Alba, Texas 75410**



903-765-2701 / Fax: 903-765-4334
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 **27th day** of **SEPTEMBER 2021 at 5:00 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.
3. _____ Discuss / Approve Minutes for August 30, 2021 regular meeting.
4. _____ Discuss / Approve August 2021 Financial Report & Monthly Investment Report.
5. _____ Discussion/Action regarding bids received for water line replacement on FM Hwy 2946 Bridge; and bore on FM 17 under Lake Fork for waterline to RV Parks on WCR 1550.
6. _____ Discussion/Action regarding TML 2022 Health Insurance Renewal.
7. _____ Discussion / Action regarding vacuum truck and sludge hauling.
8. _____ Field Report: Update regarding: water line projects, pump reports, disconnections and other service requests.
9. _____ Manager's Report: Set date and time for October 25, 2021 board meeting.
 Update regarding Alternative Capacity Application.
10. _____ Future Agenda Items.
11. _____ 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 September 23, 2021 on the front door at the offices of Bright Star-Salem SUD located at 238 N. Osborn, Alba, Texas, and was posted online at brightstarsud@yahoo.com on or before September 23, 2021 at 4:00 p.m. 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.