



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 Pres
Jeannine Hayes – Sec / Tres

Jason Stovall - Director
Paul Hass - Director
Wanda Gaby – General Mgr

AGENDA

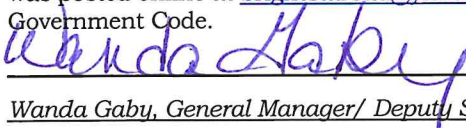
Notice is hereby given that a **REGULAR** meeting of the Board of Directors of the BRIGHT STAR-SALEM SPECIAL UTILITY DISTRICT will be held on **TUESDAY** the **27th day** of **SEPTEMBER 2022** at **5:30 PM** at the BRIGHT STAR-SALEM SPECIAL UTILITY DISTRICT Office, in Alba, Texas. The board reserves 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 August 30, 2022, regular meeting.
- 4. _____ Discuss / Approve August 2022 Financial Report & Monthly Investment Report.
- 5. _____ Discussion regarding Sabine River Authority grant for purchase of emergency generator.
- 6. _____ Field Report: Update regarding: water line projects, pump reports, disconnections and other service requests.
- 7. _____ Manager's Report: Approve 2023 TML IEBP Health Insurance Renewal.
Update regarding TCEQ Alternative Capacity Requirement.
Update regarding commitment to serve subdivision at North Shores.
Update regarding TCEQ complaint investigation.
- 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 September 21, 2022 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 21, 2022, 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.