

**JOHNSON COUNTY SPECIAL UTILITY DISTRICT**  
**Board of Directors Meeting**  
**Tuesday, December 19, 2017 – 5:30 PM**  
**District Office – 2849 S. Hwy. 171**  
**Cleburne, Texas 76031**

**Board Workshop Session Begins at 4:30 PM**

---

1. Call to Order
2. Determine Quorum
3. Invocation
4. Open Forum

**§ Consent Agenda** All items under this section are recommended by the staff for approval for the "Consent Agenda." These items are routine in nature, or items previously discussed during the workshop session or in another Board meeting. All items may be acted upon by a single motion. If further discussion is needed, an item may be removed by request and can be considered separately.

5. § Consent Items:
  - a. Approve Minutes of SUD Regular Board Meeting of November, 2017
  - b. Approve Financial Report for November 2017
  - c. Annual Review/Adoption of Investment Policy Resolution (no amendments)
  - d. Cancel/Continue the 2018 Election
6. Consider Action to Approve a Resolution (TWDB form 201A) Requesting Participation from the Texas Water Development Board and to Proceed with Filing an Application for Financial Assistance.
7. Consider Authorizing the General Manager to Furnish Information and Execute Documents on Behalf of the District Related to the Preparation of the Financial Assistance Application for JCSUD's AMI Initiative/CIP Project; and to Engage Enprotec/Hibbs & Todd (engineering), McCall Parkhurst & Horton (bond counsel), and Specialized Public Finance (financial advisor) as Professional Consultants in Assisting in the Preparation of Said Application.
8. Consider 2018 Minor Budget Amendments including Adjusting Contract Labor to Accommodate Outsourcing Water Loss Control Coordination in the System
9. Consider Another Inquiry for Selling Lots 10 and 11 in the Bentley Addition of Joshua.
10. Reports: Staff, Directors, Committees
11. Adjourn

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

In accordance with section VII of the Texas Open Meetings Act Handbook, this agenda also serves as public notice for the listed subjects that can be considered whether the subject's deliberation occurs in open session or a closed executive session.