

**JOHNSON COUNTY SPECIAL UTILITY DISTRICT**  
**Board of Directors Meeting**  
**Tuesday, January 17, 2017 – 5:30 PM**  
**District Office – 2849 S. Hwy. 171**  
**Cleburne, Texas 76031**

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

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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 December Board Meeting
  - b. Approve Financial Report for December 2016
  - c. Approve Revised Signatory Card for Financial Activities and Facsimile Signatures on Accounts Payable checks at First Financial Bank
6. Resolution to Adopt the Investment Policy (Annual Review/Adoption)
7. Consider Recommendation and Options Toward a Project for Billing Meter Transition
8. Approve Resolutions and Interlocal Agreement needed for 2017 Community Development Block Grant Application
9. Consider Bylaw Amendment for the Number of Directors to Serve on the Board
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.