

JOHNSON COUNTY SPECIAL UTILITY DISTRICT
Board of Directors Meeting
Tuesday, January 16, 2018– 5:30 PM
District Office – 2849 S. Hwy. 171
Cleburne, Texas 76031

Board Workshop Session Begins at 3:30 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 December 2017
 - b. Approve Financial Report for December 2017
 - c. Install New Board Member; Eric Baze, to Administer the Oath of Office
6. Consideration for Action on Topics within the Bowles Letter dated 12/21/17
7. Consider Report Regarding Movement of the 3 MG Transmission Storage Tank
8. Consider Update on Phase 2 of the New Office Complex
9. Consider Status of Interlocal Agreement Initiative with local Municipalities
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.