

JOHNSON COUNTY SPECIAL UTILITY DISTRICT
Board of Directors Meeting
Tuesday, February 19, 2019 – 5:30 PM
(or immediately following Workshop Session, whichever is latest)
District Office – 2849 S. Hwy. 171
Cleburne, Texas 76031

Board Workshop Session Begins at 4:30 PM

§ Board Workshop Session This work session is a time of preparation for staff and Board members. It is open to the public. During workshop sessions of the Board, no public comment time is scheduled. Workshop items discussed, whether in open or closed session, correlate to the agenda.

Board Meeting Agenda

1. Call to Order; Confirm a Quorum
2. Invocation
3. Open Forum
4. Administer Oath of Office for New Terms to New and Returning Directors

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

5. § Consent Items:
 - a. Approve Minutes of the Regular Board Mtg. in January 2019
 - b. Approve Financial Report for January 2019
 - c. Amend the Operating Emergency Reserve Amount from \$2.1 to \$3.0 Million
6. Consider the Updated District Service Policy/ Rate Order document
7. Consider Line Upsizing Participation with the new Rustic Meadows Subdivision
8. Consider Recommendation to add a new Position for Operations Administrative Assistant
9. Consider Update on the HMP Ranch/ PUC Case Pending Consideration by the Texas Supreme Court and Options Available to Mitigate the Effects of CCN Decertification
10. Officer Election
11. Reports: Staff, Directors, Committees
12. 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.