

**JOHNSON COUNTY SPECIAL UTILITY DISTRICT**  
**Board of Directors Meeting**  
**Tuesday, February 21, 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 Board Meeting of January 2017
  - b. Approve Financial Report for January 2017
6. Administer Oath of Office for Returning Directors for New Terms
7. Discuss Update on HMP Ranch Decertification
8. Consider Update on Options Towards a Project for Billing Meter Transition
9. Consider Oversizing Waterline for Offsite Extension for New Development Oakhills Subdivision
10. Review Quorum, Voting Requirements, and Number of Directors
11. Consider TRWA Voting and Delegate to Annual Convention in Austin
12. Elect 2017 Officers
13. Reports: Staff, Directors, Committees
14. Adjourn

Agenda items may be considered, deliberated and/or acted upon, even if 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.