

**JOHNSON COUNTY SPECIAL UTILITY DISTRICT**  
**Board of Directors Meeting**  
**Tuesday, September 19, 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 August 2017
  - b. Approve Financial Report for August 2017
6. Consider Funding Scenario Supporting the Advanced Metering Infrastructure (AMI) Initiative and Special CIP Bundled Project
7. Consider JCSUD Benefit Plan and Amendment Options
8. Consider Report on Field Test for Comparing Metered Usage with Ultrasonic Equipment and Register Change-Out Needs Today for Existing AMR Meters
9. Consider Metering/Billing Status for Mountain Valley Country Club and Review Water Purchase Agreement
10. Consider TRWA's "Pass the Hat for the PAC" Voluntary Contribution
11. Reports: Staff, Directors, Committees
12. 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.