

JOHNSON COUNTY SPECIAL UTILITY DISTRICT
Board of Directors Meeting
Thursday, November 16, 2017 – 5:30 PM
District Office – 2849 S. Hwy. 171
Cleburne, Texas 76031

Board Workshop Session Begins at 4:30 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 October 17, 2017
 - b. Approve Financial Report for October 2017
 - c. Order for the next Election (if needed) date: February 3, 2018
6. Consider AMI Case Study by SL-serco and the Procurement Phase
7. Consider Adopting the JCSUD 2018 Budget and Capital Improvement Program
8. Reports: Staff, Directors, Committees
9. 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.