

**JOHNSON COUNTY SPECIAL UTILITY DISTRICT**  
**Board of Directors Meeting**  
**Tuesday, April 17, 2018 – 5:30 PM**  
**District Office – 2849 S. Hwy. 171**  
**Cleburne, Texas 76031**

**Board Workshop Session Begins at 4:00 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 March 20, 2018
  - b. Approve Financial Report for March 2018
  - c. Approve Retirement Plan Resolution: Kathy Rice as replacement - PSP Trustee
6. Consider Accepting the Audited 2017 Comprehensive Annual Financial Report
7. Consider Recommendation from SL-Serco and Staff for Proposal on the Automated Meter Infrastructure Project
8. Consider (deferred from last month) Sewer Demand Charges for Multi-Unit Accounts
9. Consider Request to add One New Employee to the System Development Team
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.