

**JOHNSON COUNTY SPECIAL UTILITY DISTRICT**  
**Board of Directors Meeting**  
**Tuesday, August 21, 2018 – 5:30 PM**  
*(or immediately following Workshop Session, whichever is latest)*  
**District Office – 2849 S. Hwy. 171**  
**Cleburne, Texas 76031**

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**Board Workshop Session Begins at 4:30 PM**

**§ Board Workshop Session** This work session is primarily for the benefit of the Board, although 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

**§ 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.

4. § Consent Items:
  - a. Approve Minutes of Regular Board Mtg. on July 17, 2018
  - b. Approve Financial Report for July 2018
5. Consider Southern Oaks Residents Petition and a Proposed Revised Offer
6. Consider Health Insurance Plan Change Over to TML (Texas Municipal League)
7. Consider Update on Options to Mitigate Plant 16's Well Water Fluoride Level
8. Consider Resolution for Crowley ISD Request to Transfer CCN and Water Service to Ft. Worth to serve a 56 ac. Tract for a New Career and Technical Education Center
9. Consider Request from a New Development Emerald Growth RV Park, 82 ac. Tract along I-35 just south of Alvarado, to Consent on Their Application Submittal for Dual Certification to Self-Provide Well Water
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.