

JOHNSON COUNTY SPECIAL UTILITY DISTRICT
Board of Directors Meeting
Tuesday, December 18, 2018 – 5:30 PM
(or immediately following Workshop Session, whichever is latest)
District Office – 2849 S. Hwy. 171
Cleburne, Texas 76031

Board Workshop Session Begins at 4:30 PM

§ Board Workshop Session This work session is a time of preparation for staff and Board members. 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 the Regular Board Mtg. in November 2018
 - b. Approve Financial Report for November 2018
 - c. Annual Review/ Adoption of Investment Policy Resolution (no amendments)
 - d. Cancel the Order of the Election for February 2, 2019
5. Overview and Discussion of the Proposed New Rules to be Adopted by the Prairielands Groundwater Conservation District
6. First Reading of the Updated JCSUD Code of Ethics with Incorporating the “old” Bylaws Applicable Provisions to create a Single Document
7. Consider the Updated JCSUD Organization Chart
8. Consider Engaging a Compensation Comparison Study Project to Measure JCSUD among Similar Water Utilities to Effect a Comprehensive Recommendation for District’s Workforce Structure and Job/Wage Classification Matrix
9. Reports: Staff, Directors, Committees
10. 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.