

**JOHNSON COUNTY SPECIAL UTILITY DISTRICT**  
**Board of Directors Meeting**  
**Tuesday, February 20, 2018– 5:30PM**  
**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 January 2018
  - b. Approve Financial Report for January 2018
  - c. Administer Oath of Office for New Terms to New and Returning Directors
6. Consideration for Action on Bowles Letter dated 1/17/18
  - a. Recommendation to increase retail rate to generate an additional \$1.06 million yearly
  - b. Recommendation to use cash reserves available to fund the AMI project
  - c. Recommendation for "pay as you go" option to take on the CIP Bundled Project (23 projects) year over year and abandon the TWDB loan application process
7. Update on System Development
8. Consider Operations Report
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.