

JOHNSON COUNTY SPECIAL UTILITY DISTRICT
Board of Directors Meeting
Tuesday, January 15, 2019 – 5:45 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 December 2018
 - b. Approve Financial Report for December 2018
 - c. Approve Ronnie Nichols as Director Bowles' replacement in vacating his position at the end of the December meeting
5. Consider Engaging a Compensation Comparison Study Project to measure JCSUD among similar water utilities to effect a comprehensive recommendation towards a workforce job/wage classification matrix
6. Consider Adoption of the updated JCSUD Code of Ethics which incorporates applicable provisions from the "old" bylaws to create a single document that aligns best with public water suppliers designated as Special Utility Districts
7. Consider First reading of the updated District Service Policy/Rate Order document
8. Consider Letter of Request from a Developer regarding a 140 acre tract to transfer the water service for a proposed subdivision over to the City of Rio Vista within the District's CCN yet outside of the incorporated city limits
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.