

**JOHNSON COUNTY SPECIAL UTILITY DISTRICT**

**Board of Directors Meeting**

**Thursday, July 20, 2017 – 5:30 PM**

**District Office – 2849 S. Hwy. 171**

**Cleburne, Texas 76031**

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

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1. Call to Order
2. Determine Quorum
3. Invocation
4. Open Forum
5. § Consent Items:

§ **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.

- a. Approve Minutes of SUD Regular Board Meeting of June 2017
  - b. Approve Financial Report for June 2017
6. Consider Update on HMP Ranch Appeal Project and the SOAH Public Hearing for the Sewer Discharge Permit Amendment

**EXECUTIVE SESSION:**

- x. Executive Session as authorized by the Texas Open Meeting Act, Government Code Sections 551.071 and/or 551.072, to receive legal advice and/or deliberate regarding real property, including the following matters:
  - i) *Johnson County Special Utility District vs. Public Utility Commission of Texas*, In the Court of Appeals for the Third Judicial District of Texas (the HMP Ranch matter); and
  - ii) Application by Johnson County Special Utility District for Amendment to TPDES Permit No. WQ0014350001. No final action, decision, or vote will be taken in Executive Session.

**OPEN SESSION:**

- xi. Possible discussion and action regarding items discussed in Executive Session.
  7. Consider the Building Committee's Recommendation regarding the DSA Bid Report and Commencing with Phase 2 Construction of the New Office Complex
  8. Consider Update on the AMI Initiative Project and Proposal to Engage a Consultant
  9. Consider Proposed 2017-18 Budget from the Brazos Regional Public Utility Agency
  10. Reports: Staff, Directors, Committees
  11. Adjourn

Agenda items may be considered, deliberated and/or acted upon, even if 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.