

JOHNSON COUNTY SPECIAL UTILITY DISTRICT
Board of Directors Meeting
Tuesday, July 17, 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 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.

- I. EXECUTIVE SESSION: to discuss with legal counsel threatened litigation by former employee Ronnie Nichols regarding retirement account as authorized by the Texas Open Meetings Act, Government Code Sections 551.071 and/or 551.072. No final action, decision, or vote will be taken in Executive Session.
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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 June 19, 2018
 - b. Approve Financial Report for June 2018
5. Possible Discussion and Action Regarding Executive Session Items
6. Consider Recommendation for Contract Approval to Execute with Ferguson-Mueller to Commence with the AMI Project
7. Consider Consumer Confidence Report with Respect to Plant 16's Well Water Fluoride Content which may Require Blending with Surface Water
8. Consider Proposed BRPUA 2018-19 Budget and the Brazos River Authority's 3.4% increase in Raw Water Cost from \$74.00 to \$76.50 per acre foot
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.