

**JOHNSON COUNTY SPECIAL UTILITY DISTRICT**  
**Board of Directors Meeting**  
**Tuesday, June 19, 2018 – 5:30 PM**  
**District Office – 2849 S. Hwy. 171**  
**Cleburne, Texas 76031**

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**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.

1. EXECUTIVE SESSION: to seek legal advice from counsel and/or discuss the purchase, exchange, lease or value of real property as authorized by the Texas Open Meeting Act, Government Code Sections 551.071 and/or 551.072, i) “next-step” options available regarding decertification for the HMP Ranch and the related Opinion of the Court of Appeals for the Third Judicial District for *Johnson County Special Utility District vs. Public Utility Commission* and; ii) Update on threatened litigation regarding the Waddell property matter related to the District’s WWTP permitted discharge flow into Village Creek. No final action, decision, or vote will be taken in Executive Session.
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**Board Meeting Agenda**

1. Call to Order
2. Determine Quorum
3. Invocation
4. 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.

5. § Consent Items:
  - a. Approve Minutes of Regular Board Mtg. on May 15<sup>th</sup> and Special Called Mtg. on May 30<sup>th</sup> 2018
  - b. Approve Financial Report for May 2018
  - c. Approve Local Government Investment Cooperative (LOGIC) Resolution
6. Possible Discussion and Action Regarding Executive Session Items
7. Consider Recommendation for Contract Approval with Ferguson-Mueller for the AMI Project
8. Consider Items related to the RFP process for Construction Manager (At Risk) for the Bundled CIP Project
9. Consider Request from Crowley ISD to Release 54 ac. track from JCSUD’s CCN for the New Ag. Bldg.
10. Consider Interlocal Agreement and Policy Update Regarding Sewer Billing for the City of Godley
11. Reports: Staff, Directors, Committees
12. 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.