

**JOHNSON COUNTY SPECIAL UTILITY DISTRICT**  
**Board of Directors Meeting**  
**Tuesday, June 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

**§ 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 May 2017
  - b. Approve Financial Report for May 2017
6. Consider Response to Southern Oaks Property Owners regarding Extending a Water Line to the end of the Subdivision
7. Consider Operations Report on Leak Repairs and Update on Water Loss Control and AMI Initiative
8. Consider Update on Phase 2 Office Complex Project and Adjusting the July Board Meeting Date to Accommodate DSA's Recommendation for Letting the Project
9. Reports: Staff, Directors, Committees
10. 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.