

JOHNSON COUNTY SPECIAL UTILITY DISTRICT
Board of Directors Meeting
Tuesday, March 20, 2018 – 5:30 PM
District Office – 2849 S. Hwy. 171
Cleburne, Texas 76031

Board Workshop Session Begins at 4:00 PM

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 February 2018
 - b. Approve Financial Report for February 2018
6. Architect's Three-Dimensional Virtual-Viewing Model of Admin. Building from David Nisbet of CP&Y (formerly The Wallace Group)
7. Update from Keith Kindle of Hibbs & Todd on CIP Project Cost Estimate
8. (a) Consider and Adoption of a Resolution Authorizing Application for Financial Assistance from the Texas Water Development Board for Water System Improvements; and Making Certain Findings in Connection Therewith
(b) Consider and Adoption of a Resolution Expressing the District's Official Intent to be Reimbursed for Water System Improvement Project Costs
9. Consider Study Report on Sewer Demand Charges for Multi-Unit Accounts
10. Review 2017 TWDB Water Usage Report
11. Consider Voting Delegate and Alternate to TRWA Convention in Ft. Worth
12. Elect 2018 Officers
13. Reports: Staff, Directors, Committees
14. 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.