

JOHNSON COUNTY SPECIAL UTILITY DISTRICT
Board of Directors Meeting
Tuesday, March 19, 2019 – 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 a time of preparation for staff and Board members. 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.

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 the Regular Board Mtg. in February 2019
 - b. Approve Financial Report for February 2019
 - c. Approve Committee List Appointments
5. Consider Tabled Item from last month to Adopt the Updated District Service Policy/Rate Order Document
6. Consider Tabled Item from last month to Approve the Recommendation to add a new Position for Operations Administrative Assistant
7. Consider Which Special Utility Districts/Cities to Include in the Salary/Benefit Surveys and the Board's Desired Position in the Survey Market
8. Review the Meter Installation Phase Cost Associated with the Total Connection Fee
9. Consider Real Estate Broker's Info Related to the For Sale Listing of the Old Main Office Complex
10. Reports: Staff, Directors, Committees
11. 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.