

**JOHNSON COUNTY SPECIAL UTILITY DISTRICT**  
**Board of Directors Meeting**  
**Wednesday, November 14, 2018 – 5:30 PM**  
*(or immediately following Workshop Session, whichever is latest)*  
**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 a time of preparation for staff and Board members, 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.

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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 the Regular Board Mtg. in October 2018
  - b. Approve Financial Report for October 2018
  - c. Order the Election for February 2, 2019 (if needed) according to JCSUD Election Process
5. Consider Recommendation Regarding 2019 JCSUD Wastewater Rates
6. Consider Adopting the JCSUD 2019 Budget and Capital Improvement Program
7. Consider Subdivision Policy and Related Minimum Line Size Requirements in Pressure Planes whose Main-Source Supply is Groundwater
8. Consider Operation Report and Proposed Plan to Mitigate Backlogged Mainline Leaks
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.